

REF: LPL: 2015-2016/BSE/34

03.02.2016

To,

The Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting and Closure of trading window

Dear Sir / Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on February 13, 2016 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / nine months ended on December 31, 2015 (Q-III)


With reference to the Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2015 for all the officers and Designated Employees (including Directors) of the Company from February 03, 2016 till February 15, 2016 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on February 13, 2016 to the Stock Exchanges (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from February 03, 2016 to February 15, 2016 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,

For Lawreshwar Polymers Limited


(Priyanka Gattani)
Company Secretary



राष्ट्रीय पुरस्कार विजेता

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ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM