

REF: LPL: 2016-2017/BSE/6

05.05.2016

To,

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

Sub: Notice under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about 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 May, 16, 2016 to consider Audited Financial Results for the 4th quarter/Annual Financial Results / Twelve months ended on March 2016 (Q-IV)

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 Audited Financial Results of the Company for the quarter /Year ended March 31, 2016 for all the officers and Designated Employees (including Directors) of the Company from May 05, 2016 till May 18, 2016 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on May 16, 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 May 05, 2016 to May 18, 2016 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you,
Yours Faithfully,

For Lawreshwar Polymers Limited


Naresh Agarwal
Executive Director
DIN NO. 00106649



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CIN No. : L19201RJ1994PLC008196

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

