

LAYLA TEXTILE AND TRADERS LIMITED

(Formerly Known as Haricharan Projects Limited)
CIN: L63022WB1983PLC035909

801, Crystal Plaza,
Opp Solitaire Corporate Park,
Andheri-Ghatkopar Link Road,
Chakala, Andheri (E)
Mumbai- 400099
Phone: 022 67426891
Website: www.hprojects.org
Email Id:laylatextltd@gmail.com

Date:-06/09/2017

To
The Manager
Listing Department
The Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001.

Sub:Board Meeting will be held on 14th September, 2017 & Trading window closure.

Ref:-Layla Textile and Traders Ltd.

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on 14th September, 2017 to transact the following business:

- 1) To discuss & approve unaudited financial results for the quarter ended 30th June, 2017
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 07th September, 2017 to 15th September, 2017 (both days inclusive) for the purpose of unaudited financial result for the quarter ended 30th June, 2017.
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For Layla Textile and Traders Ltd

Ashish Patel
(Director)
DIN : 07659614

