



LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd
Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

Tel : 02554 – 23200, Email : info@lgroup.co.in

September 06, 2021

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No. 2272 5092/3030

Scrip No. 535387

Sub: Outcome of the Board Meeting held today i.e. September 06, 2021

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Company at its meeting held today i.e., on Monday, September 06, 2021 (commenced at 1.30 p.m. and concluded at 2.00 p.m.) inter alia have;

1. Considered and approved the Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year ended on March 31, 2021.



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Please take the same on your records and suitably disseminated at all concerned

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Limited

cy.s.l. dekhani

Madhusudan Lakhotiya

Managing Director

DIN:00104576

Email Id: info@lakhotiapoly.in

