

14th February, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Outcome of the Board Meeting held on February 14, 2019.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III Part A of the said regulations, It is hereby informed that the Board of Directors of the Company in their meeting held on Thursday, February 14, 2019, have accorded their consent to invest an amount not exceeding Rs. 30,00,000 (Thirty Lakh) in one or more tranche(s), by way of acquisition of Compulsorily Convertible Preference Shares of Khetan Apparel Private Limited

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:45 P.M.

Please take the same on your record and acknowledge the same

For Lorenzini Apparels Limited



Sandeep Jain
Managing Director
DIN: 02365790
Add: B-501, Omaxe Forest Spa,
Sector-93B, Gautam Buddha Nagar,
Uttar Pradesh- 201304

