

LALIT POLYMERS & ELECTRONICS LTD

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Web: www.lalitpolymers.com, E-mail – cs_lpel@kanoria.org, CIN: L32109DL1984PLC316708

Ref No.: LPEL/2019-20

Date: 22.04.2019

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 524250

Sub: Intimation for rescheduling of Board Meeting for the Consideration of the Audited Financial Results for the quarter ended 31st March, 2019.

Dear Sir,

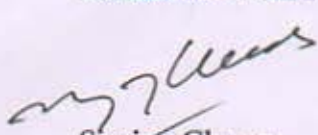
In continuation of our letter dated 16.04.2019, This is to inform you that due to non availability of directors, we are rescheduling Board Meeting, which was scheduled to be held on April 24, 2019 & now will be held on **Tuesday, April 30, 2019**. The matter relating to consideration & approval of Audited Financial Result of the Company for the quarter and year ended March 31, 2019, shall be considered in the Board meeting to be held on **Tuesday, April 30, 2019**.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For **LALIT POLYMERS & ELECTRONICS LIMITED**


Sanjay Chana
Director
DIN: 00292013

