

September 05, 2019

To,

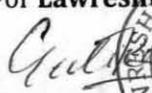
Department of Corporate Services,  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-01

**Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting ('AGM').**

Dear Sir,

Pursuant to Regulation 42 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (inclusive of both days) for the purpose of 25<sup>th</sup> AGM of the Company to be held on Monday, 30<sup>th</sup> September, 2019 at 10: 30 A.M. at A 243 (A), Road No. 6, V.K.I Area, Jaipur 302013.

For Lawreshwar Polymers Limited

  
Geetika Bisht  
(Company Secretary)  
M.No. A48713

**LAWRESHWAR POLYMERS LTD.**

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)

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