

30th September, 2019

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

Subject: Adoption of new set of memorandum & Articles of Association in alignment with the Companies Act, 2013.

Ref: Regulation 30 Part-A of schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

With reference to the subject matter cited above, we wish to inform you that the Members of the Company at the 25th Annual General Meeting held on Monday, September 30, 2019 have adopted a new set of Memorandum & Articles of Association to bring the same in line with the Companies Act, 2013 and including and statutory modification(s)/ amendments(s) or re-enactment(s) thereof, for the time being in force and the rules framed thereunder.

Pursuant to the provisions of Sections 5 and 14 of Companies Act, 2013, the new set of Articles of Association is primarily based on Table F of Schedule I of the Companies Act, 2013 which set out the model AOA for a Company Limited by shares.

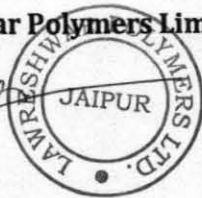
This is for information and records.

Thanking you!

For Lawreshwar Polymers Limited

Geetika Bisht

Geetika Bisht
(Company Secretary)
M.No. A48713



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