

Dated: 31/01/2019

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001
Fax No.: 02222722041

Subject: Intimation of resignation.

Dear Sir/ Madam,

This is with reference to intimation under Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015.

This is to inform you that Mr. Gauri Shankar Kandoi, Independent Director of the Company has resigned from his duties w.e.f 31th January, 2019.

Kindly consider this as a valid submission under Regulation 30 of SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Kindly note & oblige

Thanking You

Yours faithfully,

For Lawreshwar Polymers Limited


Geetika Bisht
(Company Secretary)
M.No: A48713



LAWRESHWAR POLYMERS LTD.

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CIN No. : L19201RJ1994PLC008196

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ISO 14001 (EMS)
ISO 18001 (OHSAS)
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