

June 18, 2019

To,
Department of Corporate Services,
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Sub: Outcome of Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("the said regulation"), we hereby inform that the Board of Directors of the Company at their meeting held on Tuesday, June 18, 2019 have Proposed to change the name of the Company subject to approval of members of the Company and Registrar of Companies, Rajasthan (Jaipur) from:


1. "LAWRESHWAR POLYMERS LIMITED" to "LEHAR FOOTWEARS LIMITED"
or
2. "LAWRESHWAR POLYMERS LIMITED" to "LAWRESHWAR FOOTWEARS LIMITED"

Subject to availability of the name from Registrar of Companies, Rajasthan (Jaipur).

The meeting of Board of Directors commenced at 01.00 PM and end at 01:30 PM.

We hereby request you to take the above on record.

For **Lawreshwar Polymers Limited**


Geetika Bishr
(Company Secretary)
M.No.: A48713

LAWRESHWAR POLYMERS LTD.

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)
Phone : +91-141-4157777, Fax No. +91-141-4157766
W.- www.leharfootwear.com, E.-info@leharfootwear.com
CIN No. : L19201RJ1994PLC008196

ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM



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