

31/07/2019

To

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

**Sub: Intimation of Board Meeting**

Dear Sir,

We wish to inform you that in terms of regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 a meeting of Board of Directors of Lawreshwar Polymers Limited ('Company') will be held on Wednesday, 07<sup>th</sup> August, 2019 *inter alia* to consider and approve Un-Audited Financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

The above is for information please.

Thanking You

Yours Faithfully

For **Lawreshwar Polymers Ltd.**

  
  
**Geetika Bisht**  
(Company Secretary)  
M.No.: A48713



**LAWRESHWAR POLYMERS LTD.**

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