

REF: LPL: 2016-2017/BSE/

To

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

**Sub: intimation of Board Meeting to consider and take on record Un-audited Financial results and Closing of trading window  
Company Code: 532829**

Dear Sir/Ma'am

In Compliance to the regulation 29 of Securities and Exchange Board of India (Listing Obligation Disclosure Requirement) Regulation, 2015 we are pleased to inform you that a meeting of Board of Director is scheduled to held on Tuesday, **14<sup>th</sup> February, 2017** *inter alia* to consider and take on record Un-audited Financial results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

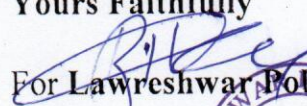
Further, please be informed that for the above mentioned price sensitive information, the trading window of the Company will remain closed from 07<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive).

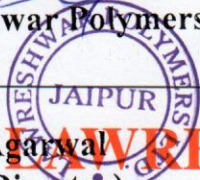
Kindly take the above record and oblige.

Thanking You

Yours Faithfully

For Lawreshwar Polymers Ltd.

  
Rajkumar Agarwal  
(Managing Director)  
DIN: 00127215



**LAWRESHWAR POLYMERS LTD.**

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