

Dated: 12/04/2018

To
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalat 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. Siddharth Singh, Independent Director of the Company has resigned from his duties w.e.f 10th April, 2018.

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)



LAWRESHWAR POLYMERS LTD.

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