

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 **Saturday, 12th November, 2016** *inter alia* to consider and take on record Un-audited Financial results of the Company for the quarter ended 30<sup>th</sup> September, 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> November, 2016 to 14<sup>th</sup> November, 2016 (both days inclusive)

Kindly take the above record and oblige.

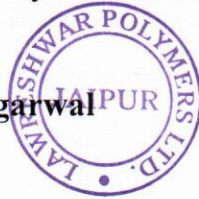
Thanking You

**Yours Faithfully**

For Lawreshwar Polymers Ltd.

*Rameshchand*

**Ramesh Chand Agarwal**  
(Chairman)  
DIN: 00108287



**LAWRESHWAR POLYMERS LTD.**

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