

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Conducting of Board Meeting for approval of Financial Results under Regulation 33 of the SEBI (LODR) Regulations, 2015 for September, 2017

Dear Sir/Madam,

With reference to the captioned subject the Company would sue moto like to submit the below mentioned clarification:

1. Pursuant to the SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 the Company has adopted the IND-AS for the first time from this financial year (i.e. 2017-18), therefore the due date for submission of financial results for the quarter ended September 2017 is December 14, 2017.
2. The Company will conduct the Board Meeting and submit the financial result for the quarter ended September 2017 before the due date as mentioned in the aforesaid SEBI circular.

Kindly take the same on record & oblige.

Thanking you,

For Lactose (India) Limited

Atul Maheshwari

Atul Maheshwari
Managing Director
DIN: 00255202



Date: 03rd November, 2017

Place: Mumbai