

LAYLA TEXTILE AND TRADERS LIMITED

(Formerly Known as Haricharan Projects Limited)
CIN: L63022MH1983PLC295804

801, Crystal Plaza,
Opp Solitaire Corporate Park,
Andheri-Ghatkopar Link Road,
Chakala, Andheri (E)
Mumbai- 400099
Phone: 022 67426891
Website: www.hprojects.org
Email Id: laylatextltd@gmail.com

Date:-05-02-2018

To
The Manager
Listing Department
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001.

Sub: Board Meeting will be held on 14th February, 2018 & Trading window closure.

Ref:- Layla Textile and Traders Ltd.

Dear Sir/Madam,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **14th February, 2018** to transact the following business:

- 1) To discuss & approve unaudited financial results for the quarter ended **31st December, 2017.**
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from **06th February, 2018** to **16th February, 2018** (both days inclusive) for the purpose of unaudited financial result for the quarter ended **31st December, 2017.**
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For Layla Textile and Traders Ltd



Rajesh Gouri
(Director)
DIN : 01735907