

BSE Limited

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

Sub: Intimation about Board Meeting (Scrip code 524202)**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 21st Day of November, 2017**, at AG-02, Ground Floor, A Wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai - 400015 to consider inter alia the following business:

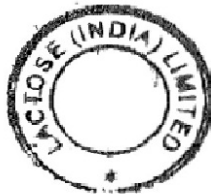
1. To consider issue of equity shares/warrants on preferential basis, in accordance with Section 42 and 62(1)(c) of the Companies Act, 2013 and all other applicable provisions, if any, (including any statutory modification(s) or re-enactments thereof for the time being in force), Memorandum and Articles of Association of the Company, SEBI (LODR), and in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and also as may be required, to fix the date, time and venue of the Extra Ordinary General Meeting of the members of the company for their approval of the funds proposed to be raised.
2. To consider any other business with the permission of chair.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Lactose (India) Limited


Suyog Chaukar
Company Secretary
Mem No: 49734



Date: 18th November, 2017

Place: Mumbai