

LALIT POLYMERS & ELECTRONICS LTD

Registered Office: A-9A, Greenpark Main, New Delhi-110016, Tel: 011- 26961849, Fax No: 011-26961358
Web: www.lalitpolymers.com, E-mail – cs_lpel@kanoria.org, CIN: L32109DL1984PLC316708

Ref No.: LPEL/SECT/2017-18

Date: 07.09.2017

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 524250

Sub: Notice for Book Closure

Dear Sir,

In pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 22-09-2017 to 28-09-2017 (both days inclusive) for the purpose of ensuing Annual General Meeting, scheduled to be held on Thursday, the 28th September, 2017 at 3.00 P.M. at the Registered office of the Company situated at A-9A, Green Park, New Delhi-110016.

We hope you will find the above in order.

Thanking You.

Yours faithfully,

For LALIT POLYMERS & ELECTRONICS LIMITED


Authorized Signatory

