

**Date: 02<sup>nd</sup> November ' 2016.**

**The Secretary,**  
BSE Limited,  
Department of Corporate Services,  
P J Towers,  
Dalal Street,  
Fort,  
**MUMBAI - 400 001.**

**Sub:-** Intimation of Board of Directors Meeting to be held on **14<sup>th</sup> November ' 2016** – Reg.,  
**Ref:-** LN Industries India Limited – Scrip Code – BSE 530745.

**Sir,**

Further to the above subject, Notice is hereby given pursuant Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November ' 2016, at the Registered office of the Company , to consider and approve, inter alia, the Un-Audited Financial Results for the Second Quarter and Six months ended 30<sup>th</sup> September ' 2016, along with other routine business.

This is for your information & records.

**Thanking You,**

**Yours faithfully,**  
**for LN INDUSTRIES INDIA LIMITED.**



**Authorized Signatory.**

CIN: L18100TG19993PLC015268

**Date: 02<sup>nd</sup> November '2016.**

**The Secretary,**  
BSE Limited,  
Department of Corporate Services,  
P J Towers,  
Dalal Street,  
Fort,  
**MUMBAI - 400 001.**

**Sub:-** Intimation of Closure of Trading Window – from 08.11.2016 to 14.11.2016 – Reg.,  
**Ref:-** LN Industries India Limited – Scrip Code – BSE 530745.

Sir,

Further to the above subject, pursuant to 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 Employees of the Company cover under the said Code, from 08<sup>th</sup> November '2016 to 14<sup>th</sup> November '2016 (both days inclusive) for the purpose of un-audited financial results for the second quarter and six months ended 30<sup>th</sup> September '2016.

This is for your information & records.

Thanking You,

Yours faithfully,  
for LN INDUSTRIES INDIA LIMITED.



Authorized Signatory.