

LALIT POLYMERS & ELECTRONICS LTD

Registered Office: A-9A, Green park Main, New Delhi-110016, Tel: 011- 40547425, Fax No: 011-26961358,
Web: www.lalitpolymers.com, E-mail – cs_lpel@kanoria.org, CIN: L32109DL1984PLC316708

Ref No.: LPEL/2019-20

Date: 17.06.2019

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

BSE Code: 524250

Sub: Prior Intimation to stock exchange for Board Meeting

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that the Board of Directors have scheduled to meet on Saturday, 22nd June, 2019 at 3.00 P.M. at Corporate office of the Company at A-9-A, Green Park Main, New Delhi -110016, inter alia, to consider and issue upto 150000 Redeemable Preference Shares of Rs. 100/- each on a Private Placement basis.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For **LALIT POLYMERS & ELECTRONICS LIMITED**

Authorized Signatory

