

# LALIT POLYMERS & ELECTRONICS LTD

Registered office: A-9A, Green Park 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/2019-20

Date: 05.09.2019

To

The Manager (Listing & Corporate Services)

Bombay Stock Exchange Ltd.

Ground Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai

Maharashtra -400001

**BSE Code: 524250**

**Sub: Outcome of Extra-Ordinary General Meeting held on 05.09.2019.**

Dear Sir,

We are pleased to inform you that the shareholders of the Company at its meeting held on 05<sup>th</sup> September, 2019 have been taken the following decisions with requisite majority:

a. Approved voluntary Liquidation of the Company pursuant to Section 59 of the Insolvency and Bankruptcy Code, 2016 ("IBC, 2016") read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 ("VLP Regulations") and in this connection appointed CA Vineet Aggarwal as Liquidator in the matter of Proposed Voluntary Liquidation under IBC, 2016, eligible to be appointed as a liquidator in terms of Regulation 6 of the VLP Regulations.

Accordingly, the Liquidation Commencement date shall be September 05, 2019.

b. Re-appointment of Mr. Munna Lal Goyal (DIN: 01427276) as an Independent Director.

c. Re-appointment of Mr. Sanjay Chana (DIN: 00292013) as an Independent Director.

The Scrutinizer Report will be submitted in due course.

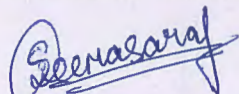
The meeting commenced at 10.35 am and concluded at 01.45 pm.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **LALIT POLYMERS & ELECTRONICS LIMITED**



(Seema Saraf)

**Company Secretary**