

LALIT POLYMERS & ELECTRONICS LTD

Registered Office: A-9A, Green Park Main, New Delhi-110016, Tel: 011- 40547425,
Web: www.lalitpolymers.com, E-mail - cs_lpel@kanoria.org, CIN: L32109DL1984PLC316708

To,
BSE Limited
25th Floor, P J Towers
Dalal Street,
Mumbai - 400001

Date 16.04.2019

BSE Code: 524250

Sub: Prior Intimation to stock exchange for Board Meeting for the Consideration of the Audited Financial Results for the quarter and year ended 31st March, 2019.

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 of the company have scheduled to meet on Wednesday, 24th April, 2019 at 3.00 P.M. at Registered office of the Company at A-9A, Green Park Main, New Delhi-110016, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Kindly take on record the same.

Thanking you.

Yours faithfully,

FOR LALIT POLYMERS & ELECTRONICS LIMITED



(SANJAY CHANA)

Director

DIN: 00292013

