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CIN-U17120DL2007PLC163192

27th July, 2020

To,
The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of board meeting held on 27th July, 2020

Ref.: Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 27th July, 2020 have approved the Audited Financial Results of the Company for the half year and year ended on 31st March, 2020.

We enclose herewith a copy of the said financial results along with the Auditor's Report by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:30 P.M.

You are requested to take the above on your records and do the needful.

Thanking you,

Yours faithfully,

For and on behalf of
Lorenzini Apparels Limited

Sandeep Jain
Managing Director
Din: 02365790



Add: B-501, Omaxe Forest Spa
Sector -93B, Gautam Budh Nagar
Uttar Pradesh -201304

Encl: As above

LORENZINI APPARELS LIMITED

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