

LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Board of Directors

Mr. Sandeep Jain

Mrs. Deepika Jain

Mr. Rajit Sehgal

Mr. Mohan Chauhan

Mr. Yogesh Kumar

Mr. Ajay

Chairperson & Managing Director

Whole Time Director & CFO

Non-Executive Director

Independent Director

Independent Director

Independent Director

SUBJECT: NOTICE OF 06/2023-2024 MEETING OF BOARD OF DIRECTORS OF LORENZINI APPARELS LIMITED AT SHORTER NOTICE.

Dear Directors,

This is to inform you that 06/2023-24 meeting of Board of Directors of the Company will be held on Monday, 07 August, 2023 at 04:30 P.M. IST at shorter notice at C-64, Okhla Industrial Area, Phase-I, New Delhi-110020 to consider the following matters:-

1. To confirm minutes of Board Meeting of the Company held on 07th August 2023;
2. To confirm minutes of Audit Committee Meeting of the Company held on 07th August 2023;
3. To discuss on the offer of Warrants Convertible into Equity Shares to the proposed allottees on a preferential basis.
4. Any other matter with the permission of Chairman.

You may attend the Meeting through Electronic Mode. In case you desire to participate through such mode, please send a confirmation in this regard to Mr. Nitin Bhardwaj Company Secretary & Compliance Officer of the Company at email cs@mymonteil.com to enable making necessary arrangements.

The agenda of the meeting is enclosed for your kind perusal and you are requested to kindly take it for convenient to attend the meeting.

For Lorenzini Apparels Limited

Sd/-

Nitin Bhardwaj

Company Secretary & Compliance officer

Date: 17/08/2023

Place New Delhi

ITEM NO	AGENDA
	To consider leave of absence, if any, and Quorum of the meeting. if any
1.	To confirm minutes of Board Meeting of the Company held on 07 th August 2023
2.	To confirm minutes of Audit Committee Meeting of the Company held on 07 th August 2023
3.	To discuss on the offer of Warrants Convertible into Equity Shares to the proposed allottees on a preferential basis
4.	Any other matter with the permission of Chair of the Meeting.

TO CONSIDER LEAVE OF ABSENCE & QUORUM OF THE MEETING, IF ANY:

Leave of absence may be grant to the Directors not attending the Board Meeting due to unavoidable circumstances.

AGENDA ITEM –1

TO CONFIRM MINUTES OF PREVIOUS BOARD MEETING OF THE COMPANY HELD ON 07TH AUGUST 2023;

Minutes of previous meeting of Board of Directors held on 07th August 2023 will be tabled at the meeting for the confirmation of the Board.

The Board members are requested to kindly consider and confirm the same.

AGENDA ITEM –2

TO CONFIRM MINUTES OF PREVIOUS AUDIT COMMITTEE MEETING OF THE COMPANY HELD ON 07TH AUGUST 2023

Minutes of previous meeting of members of Audit Committee held on 07th August 2023 will be tabled at the meeting for the confirmation of the Board.

The Board members are requested to kindly consider and confirm the same

AGENDA ITEM -3

TO DISCUSS THE PROPOSAL OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON A PREFERENTIAL BASIS.

In order to further strengthen its capital base & for faster growth of business. The Company plan to raise a funds though issuance of convertible warrants on preferential basis which resulted into substantial growth of business of the Company. The highlights of the financial performance of the Company will be tabled at the meeting for the perusal of Board members.

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The Board members are requested to kindly consider, discuss, and review the proposal.

AGENDA ITEM -4

ANY OTHER MATTER WITH THE PERMISSION OF CHAIRMAN OF THE MEETING