

# LORENZINI APPARELS LIMITED

(An ISO 9001 :2015 Certified Company)

CIN : U17120DL2007PLC163192

Email ID :  
lorenzini\_apparels@yahoo.co.in  
Website : www.mymonteil.com

05<sup>th</sup> November, 2018

To,

**BSE Limited**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street, Mumbai -400001.**

**SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 14<sup>TH</sup> NOVEMBER, 2018**

Dear Sir/Ma'am,

We would like to inform you that Meeting of the Board of Directors of **LORENZINI APPARELS LIMITED** is scheduled to be held on **14<sup>th</sup> November, 2018, Wednesday at 04:00 P.M.** at the Registered Office of the Company situated at C-64, Okhla Industrial Area Phase-I New Delhi - 110020, inter alia, to consider and approve the following matters:

1. To consider and approve Un-audited Financial Results for the half year ended on 30<sup>th</sup> September, 2018 pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.**

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from **November 05<sup>th</sup>, 2018** till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

Please take the same on your record and acknowledge the receipt of the same.

For Lorenzini Apparels Limited



**Sandeep Jain**  
**Managing Director**  
**DIN: 02365790**

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

