

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

17th May, 2018

To,

BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai -400001.

SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 28TH MAY, 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 **28th May, 2018, Monday at 11:00 A.M.** at the Registered Office of the Company situated at TA 168 & 187 Ground Floor, Gali No. 2, Tughlakabad Extn, New Delhi-110019, inter alia, to consider and approve the following matters:

1. To consider and approve Audited Financial Results for the year ended on 31st March, 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 **May 17th, 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


Deepika Jain
Director



DIN: 02365797
Add: B-501, Omaxe Forest Spa,
Sector-93B, Gautam Buddha Nagar,
Uttar Pradesh- 201304