

CIN-U17120DL2007PLC163192

17th November, 2020

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

Dear Sir/Madam,

Sub: Outcome of board meeting held on 17th November, 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  $17^{th}$  November, 2020 have approved the Unaudited Financial Results of the Company for the half year ended on  $30^{th}$  September, 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 06:00 P.M. and concluded at 11:30 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