

L W S KNITWEAR LTD

Registered Office-G T Road (West), Ludhiana, Punjab, 141008
CIN-L17115PB1989PLC009315, Email- info@lwsknitwear.com website-
www.lwsknitwear.com, Tele- 0161-2744500

COMPANY NOTICE

Notice is hereby given that **31st Annual General Meeting** for the financial year **2019 -20** will be held on **Wednesday, 30th day of September, 2020** at 09.30 am at **G.T. Road (West), Ludhiana-141008** to transact the Business as mentioned in the notice of AGM, a copy of which has been sent at registered address of the members and through email whose email Id is registered with the Company. The Company has completed despatch of physical copy of the same to Members on 05th September, 2020.

Register of Members and the Share Transfer Books of the Company shall remain closed from **29th day of September, 2020 to 30th day of September, 2020** (both days inclusive) for the purpose of Annual General Meeting.

The Company is pleased to provide its Members facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided Central Depository Services (India) Limited (CDSL). The e-voting period commences on **Sunday 27th September, 2020** at 9:00 am and ends on **Tuesday 29th September, 2020** at 5:00 pm. The e-voting module shall be disabled for voting after 5:00 pm on **Tuesday 29th September, 2020**. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights shall be as per the number of equity shares held by the Member as on **23rd September, 2020** being record date (cut-off date).

Copy of the notice is also available on the Company's website www.lwsknitwear.com and website of CDSL www.evoting.cdsl.com. The procedure of electronic voting is available in the Notice of AGM.

Details of persons to be contacted for issues relating to e-voting: Mr. Puneet Mittal, M/s Beetal Financial and Computer Services Private Limited, New Delhi, Tel. No.011-29961281-283, e-mail:beetalrta@gmail.com and CDSL at Tel-No.18002005533, E-mail: helpdesk.evoting@cdslindia.com
Details of Scrutinizer: Mr. Rajeev Bhambri, Company Secretary in Practice.

For and on behalf the Board
For LWS KNITWEAR LIMITED
Sd/-

DATE: 04.09.2020
GIRISH KAPOOR
PLACE: LUDHIANA
MANAGING DIRECTOR

DIN-01870917