

CIN- L17115PB1989PLC009315  
06.02.2016

TO  
LISTING DEPARTMENT,  
BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI

**SUB: NOTICE OF BOARD MEETING - COMPANY NO. 531402**

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Monday on 15<sup>th</sup> February, 2016 at 04.45 p.m. to consider, inter alia, Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015

Please further note that the trading window for dealing in the securities of the Company is closed for the Company's Directors / officers and designated employees/ persons from 6<sup>th</sup> February, 2016 till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,

Yours faithfully,

**FOR LWS KNITWEAR LIMITED**



**GIRISH KAPOOR**  
**MANAGING DIRECTOR**  
DIN - 01870917