

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 15th February, 2016 at 04.45 p.m. to consider, inter alia, Unaudited Financial Results of the Company for the quarter and nine months ended 31st 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 6th 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