

Date: 04-09-2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013
Sub: Outcome of Board Meeting held on 04.09.2024

Dear Sir,

Pursuant to the specified regulations, the Board of Directors in its meeting held today i. e. the **04th day of September 2024** at the Registered Office of the Company at G.T. Road (W), Ludhiana-141008, inter alia, considered and approved the following:

- The Report of Board of Directors along with all the requisite annexures and reports.
- Re-appointment of Mr. Girish Kapoor, who retires by rotation and being eligible, offers himself for reappointment in the ensuing Annual General Meeting.
- The Book Closure for Share Transfer and Register of Members shall be from **24th September, 2024 to 30th September, 2024 (both days inclusive)**.
- The draft Notice convening the Annual General Meeting 2024.
- Appointment of M/s Bhambri and Associates (CP-22626) as scrutinizer for the ensuing AGM.
- Re-appointment of M/s Bhambri & Associates as Secretarial Auditor of the Company for the Financial Year 2024-25 and onwards.
- The **Annual General Meeting 2024** will be held on **30th September 2024 at 09.30 AM at 516-518, 4th Floor, Global Star Hosiery Complex, Near Chand Cinema, G.T. Road (W), Ludhiana-141008, Punjab.**

The meeting commenced at 06.00 PM and concluded at 06.30 PM

This is for your information please.

Thanks & Regards,
For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

CIN- L17115PB1989PLC009315 / L55101PB1989PLC009315

Registered Office: G.T. ROAD (W), LUDHIANA-141008 (INDIA)

Phone: +91-98778-15974, Email: info@lwsknitwear.com, lwsknitwear@gmail.com

Website: www.lwsknitwear.com

BRIEF DETAILS OF THE APPOINTEE(s)

Firm Name	BHAMBRI & ASSOCIATES, company secretaries
C. P. No.	22626
Address	SCO 9, 2 nd FLOOR, JANDU TOWER, MILLER GANJ, LUDHIANA-141003
Appointed As	SECRETARIAL AUDITOR
Email	anshbhambrics@yahoo.com
Phone	8968930333
Peer Review Number	2971/2023
Website of the firm, if any	https://bhambri.co.in/
Appointed for	FY 2024-25 and onwards

CIN- L17115PB1989PLC009315 / L55101PB1989PLC009315

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