LWS KNITWEAR LIMITED

Regd. Office – G T Road –West, Ludhiana 141008 (Pb), CIN-L17115PB1989PLC009315, Tele-01612744500, Email- info@lwsknitwear.com, Website- www.lwsknitwear.com

COMPANY NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on **Thursday** on **12th November, 2020** at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on **30th September, 2020**. The said notice is also available on company's website <u>www.lwsknitwear.com</u> and may also be available on the website of BSE Limited www.bseindia.com

PLACE- LUDHIANA DATE-05.11.2020 For LWS KNITWEAR LIMITED Sd/-GIRISH KPOOR MANAGING DIRECTOR DIN-01870917