



LLOYD ROCKFIBRES LTD.

Registered Office:
Plot No. 2, Punjsons Premises,
Kalkaji Industrial Area,
New Delhi - 110019
Telefax : 91-11-26464344
Email : lrflho@gmail.com
Website : www.lrfl.in

The natural choice for Insulation and Energy Conservation

29th July, 2017

To,
Department of Corporate Relation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531527

Scrip ID: LLORF

**Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 11th August, 2017.

Please take the same on record.

Thanking You,

Yours Faithfully
For Lloyd Rockfibres Limited

(Gaurav Punj)
Managing Director

DIN: 00822420

Add: 10, Prithvi Raj Road
New Delhi, 110011, India.

Encl. as above



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29th July, 2017

To,
Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 531527

SCRIP ID: LLORF

SUB: NOTICES

Dear Sir,

Board Meeting

This is to inform that meeting of the Board of Directors of the company will be held on Friday, the 11th August, 2017 at the Registered office of the Company at Plot No. 2, Punj Sons Premises, Kalkaji Industrial Area, New Delhi-110019, to consider and approve the Un-audited Financial results for the quarter ended 30th June, 2017.

Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed for all specified persons of the Company on and from July 29, 2017. The trading window shall re-open after the closing of business hours on 16th August, 2017

You are requested to take notice of the above in your records.

Thanking you,
Yours faithfully,
For LLOYD ROCKFIBRES LIMITED.

(Gaurav Punj)
Managing Director
DIN: 00822420
Add: 10, Prithvi Raj Road
New Delhi, 110011, India.