



LLOYD ROCKFIBRES LTD.

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

The natural choice for Insulation and Energy Conservation

9th May, 2018

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 22nd May, 2018.

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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9th May, 2018

To,
Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeebhoy 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 Tuesday the 22nd May, 2018 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 Audited Financial Statements for the F.Y ended 31st March,2018 and Audited Financial Results for the quarter ended 31st March,2018 . Among other things.

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 on and from 11th May , 2018 till 24th May, 2018 (both days inclusive). The trading window shall re-open on 25th May, 2018.

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.