



# 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*

9<sup>th</sup> May, 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 Monday the 22<sup>nd</sup> May, 2017 to consider and approve the Audited Financial Statements for the F.Y ended 31<sup>st</sup> March,2017 and Audited Financial Results for the quarter ended 31<sup>st</sup> March,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 on and from 11<sup>th</sup> May, 2017 till 24<sup>th</sup> May, 2017 (both days inclusive). The trading window shall re-open on 25<sup>th</sup> May, 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.