



LESHA INDUSTRIES
L I M I T E D

March 07, 2022

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: LESHAIND
Security Code: 533602

Sub: Copy of Advertisement of notice of Extra-Ordinary General Meeting and e-voting information.

Dear Sir/Madam,

Please find enclosed herewith copy of Advertisement of notice of Extra Ordinary General Meeting to be held on Wednesday, 30th March, 2022 at 03:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Leshya Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



Encl: As above

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