



LESHA INDUSTRIES
L I M I T E D

December 15, 2022

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Security ID: LESHAIND
Security Code: 533602

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, December 20, 2022** at the Registered Office of the Company.

The agenda for the meeting is mentioned as below:

1. Appointment of Chief Financial Officer of the company.
2. Change in designation of Mr. Ashok Chinubhai Shah (DIN: 02467830), Managing Director of the Company.
3. Any other agendas with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Lesha Industries Limited

Shalin A. Shah
Director
DIN: 00297447



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