



LESHA INDUSTRIES
L I M I T E D

July 29, 2022

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

Security ID: LESHAIND
Security Code: 533602

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 1, 2022 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve the proposal of developing the Industrial Land of the Company situated at Kerala GIDC, Ahmedabad into an Industrial Park, subject to the requisite approval of Gujarat Industrial Development Corporation (GIDC) and such other statutory/ regulatory authority, as required.
2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,
For, Lesha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



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