



**LESHA INDUSTRIES**  
L I M I T E D

**June 16, 2023**

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 Tuesday, June 20, 2023 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To change designation of Mr. Ashok Chinubhai Shah, from Director to Managing Director of the Company.
2. To consider the appointment of Mr. Mitesh Rajgor (ACS: 70993) as Company Secretary and Compliance Officer of the company.
3. Any other matter with the permission of the chair.

Kindly take the same on your record.

Thanking You.

Yours faithfully,  
**For, Leshya Industries Limited**

**Shalin A. Shah**  
Director  
DIN: 00297447



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