



LESHA INDUSTRIES
L I M I T E D

September 23, 2023

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 Wednesday, September 27, 2023 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider the appointment of Mrs. Leena Ashok Shah (DIN: 02629934) as an Additional Director of the company.
2. Any other matter with the permission of the 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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