



LESHA INDUSTRIES

L I M I T E D

August 03, 2024

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 **Thursday, August 08, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Employees of the Company since July 01, 2024 and which was supposed to open after 48 hours subsequent to the declaration of unaudited financial results for the quarter ended June 30, 2024.

2. To consider and approve related party transaction to be entered by the company under Section 188 of Companies Act, 2013, subject to approval of members.
3. To consider and approve appointment of Secretarial Auditor of the Company for the Financial Year 2024-25.
4. To fix schedule of 32nd Annual General Meeting of the company and consider notice of AGM thereof.
5. To consider and approved Board's report of the company along with all the annexures for the financial year ended on March 31, 2024.



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6. To fix book closure schedule and E voting schedule for ensuing Annual General Meeting of the company.
7. To consider and approve appointment of Scrutinizer to scrutinize the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
8. Any other matter with consent of chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Lesha Industries Limited

Leena A. Shah

Leena A. Shah
Managing Director
DIN: 02629934



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