



LESHA INDUSTRIES
L I M I T E D

November 06, 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 **Saturday, 9th November, 2024** at the Registered Office of the Company.

The agenda for the meeting is mentioned as below:

1. Appointment of Additional Director/(s) (Independent Director Category) of the Company.
2. Re-constitution of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.
3. Any other matter with the permission of the chair.

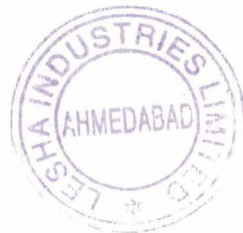
Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Lesha Industries Limited

Leena A. Shah
Managing Director
DIN: 02629934



7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607