



LESHA INDUSTRIES

L I M I T E D

December 21, 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 to be held on December 27, 2024

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 **Friday, December 27, 2024** at the Registered Office of the Company.

The agenda for the Meeting is to discuss the following matters:

1. To recommend the proposal for appointment of Director (Non-Independent Non-Executive category) of the Company, subject to the shareholders' approval by way of Postal Ballot.
2. To appoint Scrutinizer to scrutinize the entire postal ballot process in a fair and transparent manner.
3. To Re-constitute Stakeholders' Relationship Committee of the Company
4. To fix cut-off date and E-Voting schedule for conducting postal ballot process and to consider and approve draft Notice of Postal Ballot for appointment of Directors.
5. Any other agendas with the permission of chair.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Leshya Industries Limited

Leena A. Shah

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