



LESHA INDUSTRIES

L I M I T E D

July 17, 2023

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, July 20, 2023** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. 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.
2. To consider and approve conversion of loan into equity shares under section 62 (3) of the Companies Acts, 2013, subject to the approval of Shareholders in ensuing Annual General Meeting.
3. To consider and approve appointment of Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To consider the Re-appointment of Mr. Chandrakant Chauhan (DIN: 08057354) as, Independent Director of the Company for Second term of 5 consecutive years.
5. To consider and approve increase in Authorised Share Capital of the company and consequently change in Capital Clause V of Memorandum of Association of the company.
6. To fix schedule of 31st Annual General Meeting of the company and consider notice of AGM thereof.



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Ahmedabad - 380 006.
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7. To consider and approve director's report of the company along with all the annexures for the financial year ended on 31st March 2023.
8. To fix book closure schedule and E voting schedule for ensuing Annual General Meeting of the company.
9. 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.
10. Any other matter with consent of chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Lesha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830



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