

# LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH, SOLAN,  
HIMACHAL PRADESH-174101, INDIA

CIN: L51505HP1993PLC031724

E-MAIL ID: lsindustries93@gmail.com, PHONE- +91-9805511297 WEBSITE:  
www.lsindustrieslimited.com

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## NOTICE

To,  
The Board of Directors  
LS Industries Limited  
Nalagarh.

Date: 21<sup>st</sup> May 2024

Dear Sir/Madam,

Kindly take notice that the 02<sup>nd</sup> Meeting of Board of Directors of the Company for the Financial Year 2024-25 will be convened on Thursday, 30<sup>th</sup> May 2024 at 03:00 P.M at Registered Office at **VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL NALAGARH, SOLAN, HIMACHAL PRADESH-174101** to consider the following items of business:

1. Election of Chairman.
2. Notice of the Meeting.
3. Quorum of the Meeting and leave of absence.
4. Confirmation of the minutes of Previous Meeting.
5. Consideration of Audited Financial Statements, Reports of the Board of Directors, and the Statutory Auditors thereon.
6. Any Other Agenda with the permission of Chairman.

Your Sincerely,

For LS Industries Limited

Charu Sobti

Compliance Officer

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## **Notes to Agenda for the Board Meeting to be held on 30<sup>th</sup> May 2024:**

### **Agenda No. 1: Election of Chairman.**

The Board members present in the Board Meeting are required to appoint any person as chairman of the meeting. Any one of the directors present in the Board Meeting can be appointed as Chairman for this Board Meeting.

### **Agenda No. 2: Notice of the Meeting.**

Notice of the Board Meeting will be circulated amongst the Board Members and with the consent of Chairman can be taken as read in the meeting.

### **Agenda No. 3: Quorum of the Meeting and Leave of absence.**

The quorum for a meeting of the Board of Directors of a company shall be one third of its total strength or two directors, whichever is higher. No business shall be transacted at any Board meeting unless there is a valid quorum both at the time when the meeting is called to order and throughout the meeting.

The Board shall also take note of and grant leave of absence to any of the Directors, if any.

### **Agenda No. 4: Confirmation of the minutes of the Previous Meeting.**

Minutes of Previous meeting shall be placed before the Board for their consideration. The Board is requested to confirm and take note of the same.

### **Agenda No. 5: Consideration of Audited Financial Statements, Reports of the Board of Directors, and the Statutory Auditors thereon:**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon.

Your Sincerely,

For LS Industries Limited

Charu Sobti

Compliance Officer