



## LERTHAI FINANCE LIMITED

(Formerly known as *Marathwada Refractories Limited*)

(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001

Email id: [company@lerthaifinance.com](mailto:company@lerthaifinance.com) Phone no. +91 80 4277 7800

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11<sup>th</sup> August, 2024

**The General Manager**  
**Corporate Services Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**The Calcutta Stock Exchange Ltd**  
7, Lyons Range,  
Kolkata- 700001

Dear Sir(s):

**Subject** : Intimation of Annual General Meeting and Book Closure and Record Date

**Ref.** : Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

Notice is hereby given that the **45<sup>th</sup> Annual General Meeting** of **Lerthai Finance Limited** is scheduled to be held on Tuesday, 27<sup>th</sup> August 2024 at 11:30 a.m. IST through Video Conferencing/ Other Audio Visual Means ("VC").

Also, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015, we wish to inform you that, the Member's Register and Share Transfer Books of the Company will remain closed from 21 August, 2024 to 27<sup>th</sup> August, 2024 (both days inclusive) for the purpose of 45<sup>th</sup> AGM.

Record date for the purpose of finalization of list of shareholders for granting e-voting rights shall be 20<sup>th</sup> August, 2024.

Kindly take the information on your record and acknowledge the receipt please.

For **Lerthai Finance limited**

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**Sneha Khandelwal**

Company Secretary and Compliance Officer

ACS: 55597