

# LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

**Regd. Office:** Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,  
Jamnagar – 361 005, Gujarat  
**E-mail:** [info@rholdings.org](mailto:info@rholdings.org)

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**Date:** 3<sup>rd</sup> January 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e. 3<sup>rd</sup> January, 2024**  
**Ref: Security Id: LELAVOIR/ Code: 539814**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 3<sup>rd</sup> January, 2024 at the Registered Office of the Company, which commenced at 3:30 P.M. and concluded at 4:00 P.M. inter-alia,

1. Recommended appointment of M/s. K M Chauhan & Associates, Chartered Accountants, Rajkot, (FRN: 125924W) as Statutory Auditor of the Company for the Financial Year 2023-24 subject to the approval of Shareholders in ensuing Extra Ordinary General Meeting.
2. Change of Registered office of the Company from Digvijay Plot, Street No. 51 Opposite Makhicha Nivas Jamnagar – 361 005, (in the State of Gujarat) to 2, Shah Indl. Est. Saki Vihar Road, Sakinaka, Andheri (E) Mumbai – 400 072, (in the State of Maharashtra) subject to the approval of Shareholders in ensuing Extra Ordinary General Meeting.
3. Decided to hold the Extra Ordinary General Meeting of the Company on Wednesday, 31<sup>st</sup> January, 2024 at 4:00 PM.

**For, Le Lavoir Limited**

**Sachin Kapse**  
**Managing Director**  
**DIN: 08443704**