

# LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

**Regd. Office:** Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,  
Jamnagar – 361 005, Gujarat

**E-mail:** [thelelavoird@gmail.com](mailto:thelelavoird@gmail.com)

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**Date:** 7<sup>th</sup> February, 2025

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

Dear Sir / Madam,

**Subject: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: LELAVOIR/ Code: 539814**

Pursuant to Regulation 30 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 7<sup>th</sup> February, 2025 at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat, which commenced at 03:00 P.M. and concluded at 04:45 P.M., has inter alia;

1. To considered and approved the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2024 along with Limited Review Report.
2. Considered and approved to keep books of account and other relevant books and papers and financial statement at Unit No G-14, Chandivali Narayan Plaza Premise Co- Op Soc Limited, Off Saki Vihar Road, Chandivali, Andheri East, Mumbai – 400 072 w.e.f. 7<sup>th</sup> February 2025.

Kindly take the same on your record and oblige us.

Thanking You

**For, Le Lavoird Limited**

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