



## 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

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

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November 11, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**The Calcutta Stock Exchange Limited**

7, Lyons Range  
Dalhousie  
Kolkata-700 001

Dear Sir(s):

**Subject : Outcome of Board Meeting held on November 11, 2019**

**Ref : Lerthai Finance Limited (formerly known as Marathwada Refractories Limited)**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on November 11, 2019, inter alia, has approved the Quarterly and Half Yearly unaudited financial results for the half year ended on September 30, 2019. The said financial results duly signed by the Chairman and Director of the Company, Mr. Shao Xing Max Yang are attached along with the Limited Review Report issued by the Statutory Auditors for your information and record.

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

Thanking you,

**For Lerthai Finance Limited**

**Sneha Khandelwal**

Company Secretary and Compliance Officer