



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 Email id: company@lerthaifinance.com Phone no. +91 80 4277 7800

February 11, 2020

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 February 11, 2020

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

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and further to our prior intimation regarding Board Meeting on 11th February 2020, we hereby inform you that the Meeting of the Board of Directors of the Company held on 11th February 2020. The Chairman of the Board with the approval of all the Directors of the Company present at the meeting has decided to adjourn the Board Meeting to 14th February, 2020 (Friday) to consider and approve financial results for quarter and nine months ended on 31st December, 2019. The results will be submitted to the Stock Exchange(s) subsequently, as per the requirement of SEBI (LODR) Regulations, 2015.

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