

# LERTHAI FINANCE LIMITED

*(Formerly known as Marathwada Refractories Limited)*

(CIN: L26900KA1979PLC061580)

**Reg. Off. Address:** "Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road,  
Bengaluru - 560 001, Karnataka

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

---

February 1, 2018

**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):

**Sub:** Intimation of Board Meeting of Lerthai Finance Limited

**Ref:** ISIN: INE347D01011 Scrip Code: (i) Bombay Stock exchange Limited -502250; and  
(ii) Calcutta Stock Exchange Limited - 23106

Pursuant to regulation 29(1)(a) & (c) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the meeting of Board of Directors of Lerthai Finance Limited will be held on Friday, 8<sup>th</sup> February, 2019, inter alia, to:

- a) Consider and approve un-audited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2018;

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**