



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

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

August 09, 2019

Central Depository Services (India) Limited

Phirozee Jeejeebhoy Towers, 28th Floor,
Dalal Street, Fort,
Mumbai -400001

National Securities Depository Limited

Trade Worls – A Wing,
Kamala Mills Compound, Lower Parel,
Mumbai -400013

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 : Intimation of Annual General Meeting and Book Closure Date

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

Notice is hereby given that the 40th Annual General Meeting of Lerthai Finance Limited is scheduled to be held on Wednesday, the September 4, 2019 at 3.00 P.M. at the Chequers, Hotel Ivory Tower, Ebony, 13th Floor, Barton Centre, Mahatma Gandhi Road, Bangalore – 560001 in the State of Karnataka.

Also, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015, we wish to inform you that, the Member's Register and Share Transfer Books of the Company will remain closed from August 29, 2019 to September 4, 2019 (both days inclusive) for the purpose of 40th AGM.

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

For **Lerthai Finance Limited**

Sneha Khandelwal

Company Secretary and Compliance Officer