



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

3rd June, 2021

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 cancellation 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

This is in reference to our letter dated 25th May, 2021 wherein we had intimated that the meeting of Board of Directors of Lerthai Finance Limited will be held on Friday, June 4, 2021, inter alia, to consider and approve audited financial results of the Company for the quarter and year ended on March 31, 2021.

In this connection we would like to inform you that due to unavoidable circumstances the aforesaid board meeting scheduled to be held on June 4, 2021 stands cancelled.

The Company will inform the Stock Exchange the fresh date of Board Meeting for the above purposes in due course.

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

Thanking You,

For **Lerthai Finance limited**

Sd/-

Sneha Khandelwal

Company Secretary and Compliance Officer