

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,
Jamnagar – 361 005, Gujarat
E-mail: info@rholdings.org

Date: 29th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 29th May, 2024

Ref: Security Id: LELAVOIR/ Code: 539814

Pursuant to Regulations 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., on 29th May, 2024, at the registered Office of the Company situated at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat which commenced at 05:00 P.M. and concluded at 05:30 P.M., inter alia has considered and approved Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditors report.

Please take note of the same on your records.

Thanking you,

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704