

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: 12th February, 2024

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held on today i.e. 12th February, 2024

Ref: Security Id: LELAVOIR/ Code: 539814

Pursuant to second proviso to Regulation 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 12th February, 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 3:00 P.M and concluded at 4:30 P.M. has considered and approved Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704