

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,
Jamnagar – 361 005, Gujarat

E-mail: info@rholdings.org

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Date: 14th February, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held today i.e. 14th February, 2022

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 14th February, 2022, at the Registered Office of the Company, which commenced at 1:00 P.M and concluded at 6:30 P.M. inter-alia, has

- 1) Considered and approved Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2021 along with Limited Review Report.
- 2) Appointed Mr. Debraj Bhowmik as Non Executive Director of the Company w.e.f. 14th February, 2022.
- 3) Appointed Mr. Dhiraj Kothari as Chief Financial Officer of the Company w.e.f. 14th February, 2022.
- 4) Approved Resignation of Mr. Khadak Chand Thakur from the post of Chief Financial Officer of the Company w.e.f. 14th February, 2022.
- 5) The company has won a contract from The Mirador Hotel (Rajan Rakesh & Bros. The Mirador), Mumbai for a period up to 31st March 2023 for providing laundry services for entire hotel for the duration of the contract.

Further we hereby inform that a meeting of the Board of Directors of the Company will be held on 28th February 2022 at 4:00 P.M. at the registered office of the Company situated at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, inter alia, to expansion plan and various fund raising options up to a maximum limit of ₹ 10 cr.

Kindly take the same on your record and oblige us.

Thanking You,

For, **Le Lavoir Limited**

Dhiraj Kothari
Director
DIN: 08588181