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: 2nd September, 2024

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 2nd September, 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 2nd September, 2024 at the Registered Office of the Company, which commenced at 5:30 P.M. and concluded at 6:10 P.M. inter-alia,

1. Considered and approved the Directors' Report of the Company for Financial Year 2023-24 along with Annexure.
2. Decided to hold the Annual General Meeting of the Company on Tuesday, 24th September, 2024 at 4:00 PM.

Kindly take the same on your record and oblige us.

Thanking You

For, **Le Lavoir Limited**

SACHIN
VISHNU
KAPSE

Digitally signed by SACHIN VISHNU KAPSE
DN: c=IN, postalCode=400051, st=MAHARASHTRA, street=MUMBAI,NEW AMBEWADI JAWAHAR NAGAR,KHAR EAST ,400051, l=MUMBAI, o=Personal, serialNumber=e3952f6fb53c59770c5a8e37b68d63af3b43ea6c8785710f82792ac04977edb4, pseudonym=26f3843a590349f2b414b364377b4f19, 2.5.4.20=34d98554ff24d6507fa853d765becdfee9effb53019966700a148999a4367176, email=KAPSESACHIN77@GMAIL.COM, cn=SACHIN VISHNU KAPSE
Date: 2024.09.02 18:16:41 +05'30'

Sachin Kapse
Managing Director
DIN: 08443704