

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: 3rd August, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th August, 2022

Ref: Security Id: LELAVOIR / Code: 539814

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2022 at 5:00 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 consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2022 along with Limited review report.

Please take note of the same and oblige.

For, Le Lavoir Limited

Sachin Kapse
Managing Director
DIN: 08443704