

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: 30th November, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting
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. 30th November, 2022 at the Registered Office of the Company which commenced at 5:00 P.M. and concluded at 5:30 P.M. has decided to adjourn the meeting on Tuesday, 6th December, 2022 at the Registered Office of the Company at 5:00 P.M. inter alia to consider and approve acquisition of a Company.

Kindly take same on your record and oblige us.

For, Le Lavoir Limited



Sachin Kapse
Managing Director
DIN: 08443704

