

# **LE LAVOIR LIMITED**

**CIN: L74110GJ1981PLC103918**

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

**E-mail:** [info@rholdings.org](mailto:info@rholdings.org)

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**Date:** 12<sup>th</sup> November, 2022

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

Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting held today i.e. 12<sup>th</sup> November, 2022**

**Ref: Security Id: LELAVOIR / Code: 539814**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Meeting held on today i.e. 12<sup>th</sup> November, 2022 which commenced at 6:00 PM and concluded at 6:30 PM, has appointed M/s. Mehul Shah & Co., Chartered Accountants, (FRN: 0141907W) as the Statutory Auditor of the Company subject to the approval of the shareholder in general meeting for Financial Year 2022-23 to fill the casual vacancy.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Le Lavoir Limited**

**Dhiraj Kothari**  
**Wholetime Director**  
**DIN: 08588181**