LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

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

E-mail: refineholdings@gmail.com

Date: 10th January, 2023

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

Dear Sir,

Sub: Outcome of Board Meeting held today i.e. on 10th January, 2023
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 10th January, 2023 at the Registered Office of the Company, which commenced at 4:45 P.M. and concluded at 5:15 P.M. inter-alia, has:

1. Considered and approved increase in Authorised Share Capital from Rs. 3,25,00,000/- (Rupees Three Crores Twenty Five Lakhs) to Rs. 3,30,00,000/- (Rupees Three Crores Thirty Lakhs Only).
2. Decided to hold Extra Ordinary General Meeting of the Members of the Company on Thursday, 2nd February, 2023 at 3:00 P.M.

Kindly take same on your record and oblige us.

For, Le Lavoir Limited

DHIRAJ LALIT KOTHARI
Digitally signed by DHIRAJ LALIT KOTHARI
Date: 2023.01.10 17:23:01 +05'30'

Dhiraj Kothari
Whole-time Director
DIN: 08588181