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: 8th September, 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. 8th September, 2022
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 8th September, 2022 at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 3:30 P.M. inter-alia, has kindly taken the same on your record and oblige us.

1. Considered and approved the Directors' Report of the Company for Financial Year 2021-22 along with Annexure.
2. Decided to hold the Annual General Meeting of the Company on Friday, 30th September, 2022 at 2.00 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
Date: 2022.09.08 15:56:09 +05'30'

Sachin Kapse
Managing Director
DIN: 08443704