

# 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: 5<sup>th</sup> May, 2022

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

Dear Sir / Ma'am

**Sub: Outcome of Board Meeting**  
**Ref: Security Id: LELAVOIR / Code: 539814**

Pursuant to second proviso to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on Tuesday i.e. 3<sup>rd</sup> May, 2022 which commenced at 3:00 PM and concluded at 8:00 PM, at the Registered Office of the Company situated at Digvijay Plot, Street No. 51, Opposite Makhicha Nivas, Jamnagar – 361 005, Gujarat, to considered and approved issue of Equity Shares of the Company on Rights basis aggregating to up to 10 crores.

Kindly take same on your record and oblige us.

**For, Le Lavoir Limited**

**Sachin Kapse**  
**Managing Director**  
**DIN: 08443704**