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: 4th April, 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 today i.e. 4th April, 2022 which commenced at 6:00 PM and concluded at 6:45 PM, inter-alia has approved the Proposal of Adopted New set of Memorandum of Association (MOA) and Articles of Association (AOA) as per the Companies Act, 2013 and recommended the same for the shareholders' approval by way of special resolution in Extra Ordinary General Meeting of the Members of the Company on Wednesday, 27thApril, 2022 at 3:00 P.M.

Further note that the Extra Ordinary General Meeting of the Members of the Company will be held on Wednesday, 27thApril, 2022 instead of Monday, 25th April, 2022 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: 2022.04.04 18:58:33 +05'30'

Dhiraj Kothari
Director
DIN: 08588181