



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

February 13, 2017

To
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir,

Ref. Lahoti Overseas Limited – Scrip ID / Code – LAHOTIOV / 531842
Re: Intimation of Outcome of the Board Meeting

The Board of Directors of the Company at their meeting held on Monday, **February 13, 2017** at The St. Regis Mumbai, 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, inter-alia has transacted and approved the following:

- i. Approval of the Un-Audited Financial results along with Limited Review report of the Statutory Auditors for the quarter ended December 31, 2016;
- ii. Appointment of Ms. Avani D Lakhani, as the Company Secretary of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **Lahoti Overseas Limited**


Umesh Lahoti
Managing Director

