



# 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](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

May 18, 2017

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

**Ref. Lahoti Overseas Limited – Scrip ID / Code – LAHOTIOV / 531842)**

**Sub: Notice of Board Meeting**

Dear Sir /Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017, inter alia, to transact the following business:

1. To consider, approve and take on record the audited annual financial results of the Company for the year ended March 31, 2017 along with Audit Report.
2. Recommendation of dividend if any.
3. To transact other business of the Company

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from May 18, 2017 and would open 2 working days after the announcement to the public.

Please take the above information on record.

Thanking you.

Yours faithfully,  
For **Lahoti Overseas Limited**

**Avani D Lakhani**  
Company Secretary

