



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

January 24, 2018

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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 05, 2018, inter alia, to transact the following businesses:

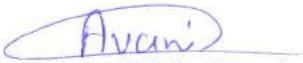
1. To consider, approve and take on record the un-audited quarterly financial results of the Company for the quarter and nine Months ended December 31, 2017 along with Limited Review Report.
2. To transact other business of the Company

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, 2015, 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 January 24, 2018 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

