



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

May 21, 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,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai-400034 , inter alia, to transact the following business:

1. To consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018 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, 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 May 21, 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

Avani D Lakhani
Company Secretary

