



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

August 01, 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 Friday, August 10, 2018, inter alia, to transact the following business:

1. To consider and approve the Quarterly Unaudited Financial Results for the quarter ended June 30, 2018
2. To consider and approve the period for closure of Register of Members and Share Transfer Books for the purpose of AGM.
3. To fix the day, date, time and venue of the ensuing Annual General Meeting and
4. 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 August 01, 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
Membership No. A47118

