



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 11, 2017

To

BSE Limited

Corporate Relations Department

P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001.

Dear Sir,

In terms of Clause 30(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to inform that Ms. Mrunal S Vaidya has been resigned from the post of Company Secretary and Compliance Officer of Lahoti Overseas Limited (the Company) w.e.f January 10, 2017. We shall inform the stock exchange once the Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Request you to kindly take a note of it.

Thanking you,

Yours faithfully,

For Lahoti Overseas Limited

Umesh Lahoti
Managing Director

