



# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

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Corporate Identity No. L74999MH1995PLC087643

February 02, 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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017, 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 ended December 31, 2016 along with Limited Review Report.
2. To appoint Company Secretary.
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 February 03, 2017 and would open 2 working days after the announcement of financial results to the public.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Umesh Lahoti  
**Managing Director**

