

## LABH CONSTRUCTION AND INDUSTRIES LIMITED

CIN: L25201GJ1989PLCO11787

28th November, 2017

To, BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam

Sub: Outcome of Board Meeting of the Company held on 28th November, 2017.

Ref: BSF Script Code: 530339

The Board of Directors ("Board') of the Company met today, 28<sup>th</sup> November,2017 at 4:00 p.m. and concluded at 6:20 p.m to approve the unaudited quarterly financial results of the Company (standalone) for the results for the 2<sup>nd</sup> quarter and six months ended 30<sup>th</sup> September,2017 along with the limited review report provided by the Statutory Auditors of the Company.

You are requested to update your records accordingly.

Thanking You

For Labh Construction & Industries Limited

Harshad Vaghela Managing Director

Email: labhconstruction@yahoo.com • Website: www.labhconstruction.com