



# 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](mailto:umesh@lahotioverseas.com)

Corporate Identity No. L74999MH1995PLC087643

Date: 12<sup>th</sup> February, 2015

To  
Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir,

**Ref. Lahoti Overseas Limited – Scrip ID / Code – LAHOTIOV / 531842**

## **Re: Intimation of Outcome of the Board Meeting**

The Board of Directors of the Company at their meeting held on Thursday, 12<sup>th</sup> February, 2015 at THE HOTEL INTERCONTINENTAL, 135, VITTHALDAS THACKERSEY MARG, NEW MARINE LINES, MARINE LINES, MUMBAI - 400020, inter-alia has transacted and approved the following:

- i. The Board approved the Un-Audited Financial results along with the Limited Review Report of the Statutory Auditors of the Company for the quarter ended 31<sup>st</sup> December, 2014
- ii. The Board has appointed Ms. Meghna Panchal as an Additional Director/ Independent Director on the Board of Directors of the Company with immediate effect
- iii. The Board has approved the appointment of Mr. Pradeep Bachhuka as the Chief Financial Officer (CFO) / Key Managerial Personnel (KMP) of the Company under the Companies Act, 2013 with effect from 12<sup>th</sup> February, 2015
- iv. The Board has approved the appointment of Ms. Gayathri S Iyer as the Company Secretary / Key Managerial Personnel (KMP) of the Company under the Companies Act, 2013 with effect from 12<sup>th</sup> February, 2015
- v. The Board has approved the appointment of Mr. Umesh Lahoti, Managing Director of the Company as the Key Managerial Personnel (KMP) of the Company under the Companies Act, 2013 with effect from 12<sup>th</sup> February, 2015
- vi. The Board has approved the appointment of M/s. Kothari And Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company
- vii. The Board has revised the Code of Conduct Policy of the Company
- viii. The Board has adopted a Policy for the Nomination and Remuneration Committee of the Company





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- ix. The Board has adopted the Whistle Blower Policy of the Company
- x. The Board has adopted the Policy for Related Party Transactions of the Company
- xi. The Board has adopted policy for determining material subsidiary of the Company
- xii. The Board has adopted the Corporate Social Responsibility (CSR) Policy of the Company

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For LAHOTI OVERSEAS LIMITED**

**UMESH LAHOTI  
MANAGING DIRECTOR  
DIN-00361216**

