



LABH CONSTRUCTION AND INDUSTRIES LIMITED

CIN : L25201GJ1989PLCO11787

14th November, 2017

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

BSE Code: 521222

Dear Sir/Madam

Sub: Intimation of Board meeting for the Quarter & half Year ended on 30th September, 2017 and Closure of Trading Window.

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 28/11/2017 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Unaudited Quarterly Financial Results of the Company for the 2nd quarter ended on 30th September, 2017
2. Any other business with permission of chair.


FURTHER NOTICE THAT meeting of the Audit Committee will be held on Tuesday, 5th December, 2017 at 3:00 p.m.

FURTHER NOTICE THAT, trading window for trading in securities of the Company shall remain closed from 21st November, 2017 to 30th December, 2017 (both days inclusive) for the directors / officers / designated employees of the Company.

Kindly Acknowledgement the same and update your records.

Thanking You,

Yours Faithfully,
For, LABH CONSTRUCTION & INDUSTRIES LIMITED


HARSHAD B. VAGHELA
MANAGING DIRECTOR
DIN: 01800107

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