



# 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

August 12, 2017

To,  
Corporate Relations Department  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001.

Dear Sir,

**Ref: Lahoti Overseas Limited-Scrip ID/ Code –LAHOTIOV/531842)**

**Re: Book Closure Notice and Cut-off date for the purpose of AGM and Payment of Dividend**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the payment of Dividend as recommended by the Directors in their meeting held on May 29, 2017, if approved at the 22<sup>nd</sup> Annual General Meeting, will be made to those member its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e. Friday, September 22, 2017 .

The Registrar of Members and Share Transfer Books of the Company will be closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive)

Kindly take the same on your record and acknowledge.

Thanking You

Yours faithfully,

For Lahoti Overseas Limited

*Avani*



Avani D Lakhani  
Company Secretary