



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

Corporate Identity No. L74999MH1995PLC087643

Date: 26.03.2024

To

**BSE Limited, 1st Floor,
New Trading Ring, Rotunda Building,
PhirozeJeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Ref: Scrip Code: - 531842

Scrip ID: - LAHOTIOV

Sub: Newspaper Advertisement-Prior to Dispatch of Notice of EGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday 16th April,2024

Dear Sir/Madam,

With reference to the above subject, please find enclosed copies of the newspaper advertisement for EGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) **Tuesday 16th April,2024** at 03:00 PM IST.

The advertisement appeared in newspapers - The Financial Express (English language) and Mumbai Lakshadeep (Marathi language) on Saturday 23rd March,2024.

You are requested to kindly take the same on record.

For Lahoti Overseas Limited

Mr. Umesh Lahoti

Managing Director

07780991

Date: 26.03.2024

