



LERTHAI FINANCE LIMITED

(Formerly known as *Marathwada Refractories Limited*)

(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001

Website: lerthaimassage.com Email id: company@lerthaimassage.com Phone no. +91 80 4277 7800

May 27, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Limited

7, Lyons Range
Dalhousie
Kolkata-700 001

Dear Sir(s):

Subject: Intimation of adjournment of Board Meeting
Ref: Lertthai Finance Limited (formerly known as Marathwada Refractories Limited) **Scrip Code: (i) BSE: 502250; (ii) CSE: 023106**

This is with reference to our earlier announcement regarding intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Friday, 27th May, 2022, inter-alia, to consider and approve Audited Financial Statements for the quarter and year ended 31 March 2022.

We now wish to inform that the Chairman with the consent of all the directors present at the meeting today has decided to adjourn the meeting to Monday, 30th May, 2022 at 11.30 a.m. to consider and approve the financial results of the Company for the quarter and financial year ended on 31st March, 2022.

Therefore, the Company hereby informs the stock exchanges that the meeting of the Board of Directors held today is adjourned and will continue of Monday, 30th May, 2022 at 11.30 a.m. to consider the remaining agenda including consideration and approval of financial results for the aforesaid period.

The financial results shall be released to the exchanges as soon as approved by the Board.

Kindly take the said information on your record and acknowledge the receipt of the same please.

Thanking you,

For Lertthai Finance Limited

Sneha Khandelwal

Company Secretary and Compliance Officer