



LESHA INDUSTRIES
L I M I T E D

December 7, 2018

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on December 26, 2018 at 4:00 P.M. at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Sub division/ Split of Equity Shares of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will remain closed for Promoters, Directors and Employees of the Company from December 8, 2018 to December 28, 2018 for the above purpose.

2. Any other matter with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,
For, Leshya Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



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