

Date: 29/08/2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: LEMERITE

Sub.: **Notice of Board Meeting to be held on Tuesday, 06th September, 2022 at 4.00 P.M.**

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 06th September, 2022 at 4.00 p.m. through VC/OAVM to inter alia, consider and approve:

1. Notice for 19th Annual General Meeting (AGM) of the Company;
2. Draft Annual Report and Board Report;
3. Appoint a Scrutinizer for conducting e-voting at 19th Annual General Meeting of the Company;
4. Resignation of the Company Secretary and Compliance Officer Ms. Sarita Mishra;
5. Appointment of Company Secretary and Compliance Officer Mr. Sandeep Poddar;
6. Any other matter with the permission of the Chair;

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For **LE MERITE EXPORTS LIMITED**



Abhisek Lath
Managing Director and CFO
DIN: 00331675

