



LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: B-1, 104D, Boomerang Building, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra
Tel: +91 22 28579209/08/07/05, Fax: +91 22 28579207, Website: www.lemeriteexports.com
E-mail: compliance@lemeriteexports.com

March 21, 2023

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: LEMERITE

Sub.: Notice of Board Meeting to be held on Friday, 24 March 2023, at 04:00 p.m.
Re.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

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 Friday, March 24, 2023, at 04:00 p.m. through Video Conferencing to discuss and approve the following agendas;

1. To discuss and approve the appointment of a Secretarial Auditor of the Company to conduct a secretarial audit of the Company pursuant to Section 204 of the Companies Act, 2013, for the financial year 2022-23;
2. 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

Abhishek Lath
Managing Director and CFO
DIN: 00331675