



**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](http://www.lemeriteexports.com)

E-mail: [compliance@lemeriteexports.com](mailto:compliance@lemeriteexports.com)

Date: September 07, 2023

To,

NSE - Corporate Office National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400051

**Symbol: LEMERITE**

**Dear Sir/Madam,**

**Sub.: Outcome of Board Meeting held on September 07, 2023.**

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), and any other applicable regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., September 07, 2023, inter-alia has considered and approved the following:

1. Notice of the 20th Annual General Meeting of the Company to be held on Saturday, September 30, 2023, at 04:00 p.m. through Video Conference and Other Audio Visual Means;
2. Board Report and Annual Report for Financial Year ending March 31, 2023;
3. Appointment of Mr. Vijay Kumar Tiwari of M/s Vijay S. Tiwari & Associates, Company Secretaries, as the Scrutinizer for Conducting E-Voting in a fair and transparent manner at the 20th Annual General Meeting of the Company;



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4. Appointment of Mr. Narendra Kumar Sharma, Senior Accountant of the Company as the Internal Auditor of the Company;

Please note that the Board meeting commenced at 4.00 p.m. to concluded at 4.25 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully,

**For Le Merite Exports Limited**

**Sandeep Poddar**

**Company Secretary and Compliance Officer**

**M. No.: A69365**