



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

September 04, 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 Thursday, September 07, 2023.

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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 07, 2023, inter alia to consider and approve the following:

1. Notice of the 20th Annual General Meeting of the Company;
2. Board Report and Annual Report for Financial Year ending March 31, 2023;
3. Appointment of the Scrutinizer for Conducting E-Voting at the 20th Annual General Meeting of the Company;
4. Appointment of Internal Auditor of the Company;
5. Any other matter/business (if any) 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)