



**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

May 18, 2024

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 Saturday, May 25, 2024.**

**Re.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Pursuant to 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 Saturday, May 25, 2024, inter alia to consider and approve the following:

1. Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended on March 31, 2024;
2. To Consider and Recommend Dividend, if any, on Equity shares of the Company for the financial year ended March 31, 2024;
3. 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**

**Sandeep Poddar**

**Company Secretary and Compliance Officer**