



**LE MERITE EXPORTS LIMITED**

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra

Tel: +91 22 45963506, Website: [www.lemeriteexports.com](http://www.lemeriteexports.com)

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

September 03, 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 Friday, September 06, 2024.**

**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 Friday, September 06, 2024, inter alia to consider and approve the following:

1. Notice of the 21st Annual General Meeting of the Company;
2. Board Report and Annual Report for Financial Year ending March 31, 2024;
3. Appointment of the Scrutinizer for Conducting E-Voting at the 21st Annual General Meeting of the Company;
4. Calendar of events for the 21st Annual General Meeting of the Company;
5. To transact other incidental and ancillary matters as may be decided by the Board with the permission of the Chairperson.

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**