



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

E-mail: compliance@lemeriteexports.com

Date: September 06, 2024

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

Sir/Madam,

Sub.: Outcome of Board Meeting held on September 06, 2024.

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 06, 2024, inter-alia has considered and approved the following:

1. Notice of the 21st Annual General Meeting of the Company to be held on Monday, September 30, 2024, at 04:00 p.m. through Video Conference and Other Audio Visual Means;
2. Board Report and Annual Report for the Financial Year ended March 31, 2024;
3. The calendar of events for the 21st Annual General Meeting of the Company;
4. Appointment of Mr. Vijay Kumar Tiwari of M/s Vijay S. Tiwari & Associates, Company Secretaries, as the Scrutinizer for Conducting E-Voting fairly and transparently at the 21st Annual General Meeting of the Company;

Please note that the Board meeting commenced at 5.00 p.m. and concluded at 5.26 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