



**LESHA INDUSTRIES**  
L I M I T E D

October 11, 2017

To,  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir,

**SUB: OUTCOME OF BOARD MEETING**

This is to inform you that the Board of Directors of the Company in its meeting held today on 11<sup>th</sup> October, 2017 from 2.00 p.m. to 2.30 p.m. at the Registered Office of the Company has re-designated Mr. Ashok C. Shah as the Managing Director of the Company for a period of 5 years from 11<sup>th</sup> October, 2017 to 10<sup>th</sup> October, 2022, subject to approval of the shareholders at the ensuing General Meeting of the Company.

Please take the above on yours records.

Thanking You.

Yours faithfully,  
**For Lesha Industries Limited**

*Shalin A. Shah*

**Shalin A. Shah**  
**Director**  
**DIN: 00297447**



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