



LESHA INDUSTRIES
L I M I T E D

March 07, 2022

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Security ID: LESHAIND
Security Code: 533602

Sub: Copy of Advertisement of notice of Extra-Ordinary General Meeting and e-voting information.

Dear Sir/Madam,

Please find enclosed herewith copy of Advertisement of notice of Extra Ordinary General Meeting to be held on Wednesday, 30th March, 2022 at 03:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and e-voting information, published in one English daily newspaper and one daily newspaper in the language of the region, where the registered office of the company is situated.

Please take the same on your record.

Thanking You,

Yours faithfully,
For Lesha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447



Encl: As above

7th Floor, Ashoka Chambers,
Mithakhali Six Roads,
Ahmedabad - 380 006.
Phone : +91 - 79 - 26463227
Web : www.lesha.in
E-mail : info@lesha.in
CIN: L27100GJ1992PLCO18607

the facility of remote e-voting as well as the person is already registered with the existing User ID and Password can use VC/VAM facility, who have not casted the votes will be able to cast their votes through e-voting facility by remote e-voting, may also use the facility but shall not be entitled to cast the votes by attending the EGM through VC/VAM facility by shareholders has provided the facility available on the website of the Company, National Securities Depository Limited at the website of BSE Limited: www.bseindia.com and e-voting, members/beneficial owners can use the facility of remote e-voting user manual available on the website of the Company, www.evotingindia.com or call on the toll free number 1800 1020 333 and send a request at evoting@nsdl.co.in

Shri. Lasha Industries Limited
By order of Board
SD/-
Ashok C. Shah
Managing Director
DIN: 02467830

