



## Latteys Industries Limited

Plot No. 16, Phase 1/2, GIDC Estate, Naroda,  
Ahmedabad-382330, (Gujarat) India.

22/08/2018

To,  
The Manager- Listing Department,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Mumbai-400051

**Scrip ID/Code: LATTEYS**

**Sub: INTIMATION OF NOTICE OF BOARD MEETING TO BE HELD ON 30TH DAY OF  
AUGUST, 2018**

Dear Sir/Madam,

This is to inform you in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the meeting of the Board of Director of the Company will be held on Thursday, 30<sup>th</sup> Day of August, 2018 at 05:00 PM at the registered office of the Company. The following business will be transacted at the meeting:

1. To consider and approve Directors' Report for the financial year ended on 31<sup>st</sup> March, 2018.
2. To consider and approve Financial Statements for the financial year ended on 31<sup>st</sup> March, 2018.
3. To Appointment of Mr. Vickey K. Patel, Practicing Company Secretary to conduct the Secretarial Audit for FY\_2017-18
4. To appointment of M/s. Nimit B. Shah & Co. Practicing Chartered Accountant as a Scrutinizer for scrutinizing e-voting.
5. To approve and fix date for book closure for the purpose of Annual General Meeting
6. To fix date, time and place of Annual General Meeting and approve the notice for the same

(Note: Trading Window shall remain closed from August 22, 2018 to September 1, 2018 on account of above Board Meeting. Accordingly, promoters, Director and Designated Employees are advised not to deal in securities of the Company from August 22, 2018 to September 1, 2018 (Both days inclusive))

Kindly consider the same and take on record.

Thanking you,  
For Latteys Industries Limited

*B. Jayesh*

JAYESH L. BHAVSAR  
ACS 47954

(Company Secretary and Compliance Officer)

