



LATTEYS INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)

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

Date: 02.09.2023

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Bandra East
Mumbai 400051

Scrip Code: LATTEYS

Sub. : Outcome of Board Meeting Pursuant to Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015 held on Saturday, 2 September, 2023 at Registered Office of the Company.

Dear Sir,

With reference to Regulation 30 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015 we hereby inform you that the Board of Directors of the Company at its meeting held today, considered & approve the following matters (subject to the shareholders' approval).

1. Approved the Notice of 10th AGM of the Company for the Financial Year ended on March 31, 2022 which is schedule to be held on Saturday, 30th September 2023 at 11.00 AM at Registered Office of the Company through Video Conferencing (VC)/Other Audio Visual Means (OVAM).
2. Re-appointment of Mr. Kapoor Chand Garg (DIN:00434621), who retires by rotation from the office of Director, being eligible, offers himself for re-appointment, subject to approval of Shareholders.
3. Considered & Approved the Director Report along with annexures attached thereto for the Financial Year ended on March 31, 2023.
4. Approved the M/s Ashish Sheth & Associated, as Scrutinizer for conducting E-Voting Process in a fair & transparent manner will act as Scrutinizer for 10th AGM of the Company;
5. The Register of Members & Share Transfer Books will remain close from 23rd September, 2023 to Saturday 30th September, 2023(both days inclusive) for the 10th Annual General Meeting of the Company.



The Remote e-voting period commences on Wednesday, 27nd September, 2023 at 09:00 AM and ends on Friday, 29th September at 05:00 PM

6. The Board considered and approved acceptance of loans with the option of conversion into equity as and when such required with worth of Rs 75,00,00,000/- (Seventy Five Crores Only) from below mentioned lenders as per Section 62(3) of Companies Act, 2013 subject to approval of members in upcoming Annual General Meeting;

S.N	Name of the Lender	Amount	Shareholding in Company
1	Aaron Multifarious Pvt Ltd	5 Cr	Nil
2	Dipsar Fintrade Pvt LTd	15 Cr	Nil
3	Mahevarsh Fincon Pvt Ltd	10 Cr	Nil
4	SP and NISHA Pvt LTd	15 Cr	Nil
5	YEPPEO Gold Pvt Ltd	15 Cr	Nil
6.	CPPANDEY ENTERPRISES Ltd	15 Cr	Nil

The Board Meeting commenced at 10.00 AM and concluded at 01.00 PM

This information is for your record please.

Thanking you.

For, Latteys Industries Limited

Sonika Jain

Company Secretary & Compliance Officer

M.No. A60579