



LATTEY INDUSTRIES LIMITED

(CIN No.: L29120GJ2013PLG074281)
Plot No. 16, Phase 1/2, GIDC Estate, Naroda,
Ahmedabad - 382330, Gujarat, India

Date: 22.10.2022

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 of Latteys Industries Limited (The Company) to be held on Saturday October 22, 2022.

Dear Sir/Madam,

The Board of Directors in their meeting held on Saturday 22, October 2022, inter-alia considered and approved the following matters :

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday October 22, 2022 at 10.00 AM at the registered office of the Company at Plot No. 16, Phase ½, GIDC, Naroda, Ahmedabad -382300 inter- alia to discuss the following businesses:

1. To considered, approved and recommended the Migration of the Company from Emerge platform of the National Stock Exchange of India Limited (NSE) to the Main Board of NSE subject to the eligibility criteria prescribed by the NSE/SEBI.
2. To considered and approved the notice of Postal Ballot along with the resolutions and explanatory statement.
3. To appoint Mr. Ashish Sheth, Proprietor of M/s Ashish Sheth & Associates, Chartered Accountants to act as a scrutinizer for postal ballot process on behalf of the Company
4. To appoint M/s Accurate Securities & Registry Pvt Ltd for providing Notice of Postal Ballot by electronic Means and as the E-Voting agency for conducting the E-voting process for the Postal Ballot Smoothly.
5. To considered & approve the advertisement to be given in the Newspaper regarding the Postal Ballot Notice.

The meeting commenced at 10.00 AM and concluded at 10.45 AM.

You are requested to take the above information on your records.

Thanking you.

For, Latteys Industries Limited

Kapoor Chand Garg
Managing Director
DIN : 00434621