



LEO DRYFRUITS & SPICES TRADING LIMITED

CIN No. : L10799MH2019PLC333102 • GST No. : 27AAECL0791L1Z6

E : leodryfruit@gmail.com • M : +91-70211 81554

PLOT NO. A - 812, THANE-BELAPUR ROAD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPER KHAIRANE, NAVI MUMBAI - 400710

Dear Sirs/ Madams

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF LEO DRYFRUITS & SPICES TRADING LIMITED WILL BE HELD ON FRIDAY, MAY 30, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A 812, THANE BELAPUR RD, MIDC KHAIRANE, TTC INDUSTRIAL AREA, KOPERKHAIRANE, THANE, MAHARASHTRA, 400705 at 4.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS

ITEM NO.	PARTICULARS
1.	APPOINTMENT OF CHAIRPERSON
2.	TO GRANT LEAVE OF ABSENCE, IF SOUGHT, AND ASCERTAIN THE QUORUM REQUIRED FOR THE MEETING
3.	TO READ AND CONFIRM THE SIGNED MINUTES OF THE PREVIOUS BOARD MEETING HELD ON MARCH 6, 2025
4.	TO NOTE THE SIGNED MINUTES OF THE COMMITTEES OF BOARD OF DIRECTORS HELD IN PREVIOUS QUARTER ENDED MARCH 31, 2025
5.	TO TAKE NOTE OF RESIGNATION OF SATINDER KAUR SEHRA, INDEPENDENT DIRECTOR W.E.F. APRIL 23, 2025
6.	TO TAKE NOTE OF INCORPORATION OF LEO CATERING SERVICES PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY
7.	TO TAKE NOTE OF ANNUAL DISCLOSURES RECEIVED FROM DIRECTORS OF COMPANY
8.	TO CONSIDER AND APPROVE INVESTMENT UPTO RS 10 CRORE PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013
9.	TO TAKE ON RECORD THE QUARTERLY REPORTS SUBMITTED TO BSE LIMITED FOR QUARTER AND FINANCIAL YEAR ENDED ON MARCH 31, 2025
10.	TO CONSIDER AND APPROVE DRAFT FINANCIAL STATEMENTS FOR THE HALF YEAR ENDED ON MARCH 31, 2025
11.	TO CONSIDER AND APPROVE DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDED ON MARCH 31, 2025
12.	TO TAKE ON RECORD AUDITORS REPORT FOR THE FINANCIAL STATEMENTS FOR YEAR ENDED ON MARCH 31, 2025
13.	TO APPROVE RELATED PARTY TRANSACTIONS FOR FINANCIAL YEAR 2025-26
14.	TO CONSIDER AND APPROVE TAKING ON RENT A NEW FACTORY PREMISES



BRANCH ADD. : D-48, APMC MARKET - 1 , PHASE - II, VASHI , NAVI MUMBAI, THANE, MAHARASHTRA - 400 705.

15.	TO CONSIDER AND APPROVE APPOINTMENT OF M/S D MAURYA & ASSOCIATES, PRACTISING COMPANY SECRETARIES (CP NO 9594) AS SECRETARIAL AUDITOR FOR A PERIOD OF FIVE YEARS SUBJECT TO APPROVAL OF SHAREHOLDERS
16.	TO CONSIDER AND APPROVE DIRECTORS REPORT FOR FINANCIAL YEAR ENDED ON MARCH 31, 2025
17.	TO CONSIDER ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIRPERSON
18.	VOTE OF THANKS

You are requested to make it convenient to attend the meeting at the abovementioned time and place. In the event a leave of absence is sought, the Director(s) shall intimate the Board and send the request for the same to the Board prior to the commencement of the board meeting.

Please note that the option is available to the Directors of the Company to participate in the meeting through video conferencing mode. In the event you wish to attend the meeting through video conference, kindly confirm the same by sending an e-mail to info@leodryfruitsandspices.com.

For and on behalf of LEO DRYFRUITS & SPICES TRADING LIMITED



KAUSHIK SOBHAGCHAND SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 09484633