

Shubhra Leasing Finance and Investment Company Limited

Reg. Off. : Plot - A4, APMC-MAFCO Yard, Sector-18, Vashi, Navi Mumbai - 400 703, Maharashtra, India.

Tel : +91 22 6551 5555 / 6551 5556 • Fax : +91 22 2788 0820

CIN NO. : L67120MH1983PLC272707

Date: 26-08-2016

To,
Bombay Stock Exchange
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

To,
Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi – 110002

Subject: Intimation of the Meeting of the Board of Directors of Shubhra Leasing Finance and Investment Company Limited (the “Company”) on Monday 29th August, 2016

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Monday, 29th August, 2016, at 05:00 p.m. at the Registered Office of the Company inter-alia to transact the following businesses:

1. To consider and approve Directors' Report for the year ended March 31, 2016.
2. To fix book closure date.
3. To consider, approve and recommend for the approval of the Members appointment of Statutory Auditor of the Company.
4. To consider, approve and recommend for the approval of the Members regularisation of Mr. Ramesh Babulal Panjri from Additional Director to Director
5. To consider, approve and recommend for the approval of the Members regularisation of Mr. Ram Babulal Panjri from Additional Director to Director
6. To consider, approve and recommend for the approval of the Members regularisation of Mrs. Varsha Manish Sanghai from Additional Director to Director in Independent Capacity.



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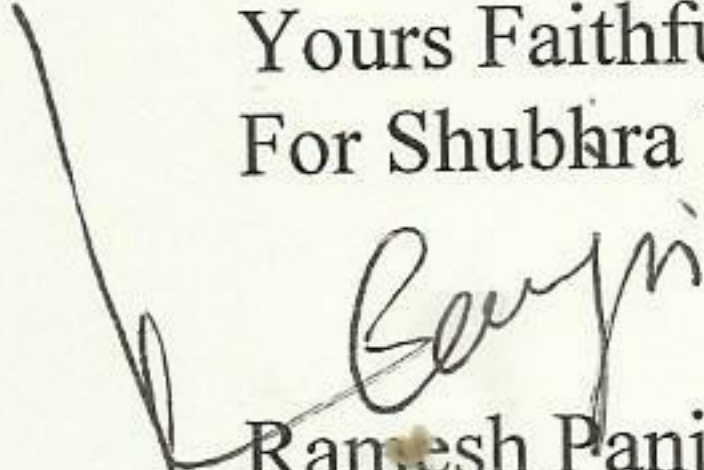
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7. To consider, approve and recommend for the approval of the Members regularisation of Mr. Ramesh Ishwarlal Upadhyay from Additional Director to Director in Independent Capacity.
8. To consider, approve and recommend for the approval of the Members appointment of Mr. Ramesh Babulal Panjri, Director as Managing Director of the Company.
9. To approve the notice of 32nd Annual General Meeting and to fix the day, date, time and venue of the 32nd Annual General Meeting.
10. To consider and approve appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Scrutinizer for conducting E-voting and voting through poll at 32nd Annual General Meeting.
11. To consider and approve appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Secretarial Auditor for the Financial Year 2016-17.
12. To consider and approve appointment of Mr. Yogesh Limbachiya as Company Secretary and Compliance Officer of the Company.
13. Any other matter with the permission of the Chair.

Kindly arrange to take above information on your records and oblige.

Thanking You,
Yours Faithfully,

For Shubhra Leasing Finance and Investment Company Limited


Ramesh Panjri
Director
DIN No. 00300737

