

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: 03-08-2016

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 10th August, 2016

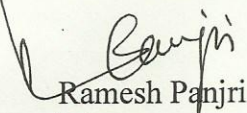
Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on 10th August, 2016, at 05:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016.
2. To consider and approve the following:
 - (i) Draft Postal Ballot Notice and Explanatory Statement, Postal Ballot Form, Calendar of Events and other documents with regard to this which will be placed before the Meeting;
 - (ii) Appointment of Scrutinizer to conduct Postal Ballot Voting process
 - (iii) Publication in newspapers, an advertisement about having being dispatched of Ballot Papers.
 - (iv) Nomination of Chairman/ Compliance Officer for being responsible to complete the Postal Ballot process.
 - (v) Appointment of Central Depository Services (India) Limited, the Depository for providing services of E-voting to the Members of the Company.
3. To consider and appoint Secretarial Auditors of the Company.

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

