

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: 10th August, 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

Sub: Outcome of Board Meeting held on Wednesday, 10th August, 2016

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Wednesday, 10th August, 2016 at 05:00 PM at the Registered Office of the Company situated at Plot-A4 APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703, inter-alia took the following decisions:

1. The Board considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2016.
2. The Board took on record the Limited Review Report on Unaudited Financial Results for the quarter ended 30th June, 2016.
3. The Board considered and approved the following:
 - i. Draft Postal Ballot Notice and Explanatory Statement, Postal Ballot Form, Calendar of Events and other documents as placed before the Meeting;
 - ii. Appointment of Mrs. Isha Gupta, proprietor of M/s. I S Gupta & Co., Practicing Company Secretary as Scrutinizer to conduct Postal Ballot Voting process
 - iii. Publication in newspapers, an advertisement about having being dispatched of Ballot Papers.
 - iv. Appointment of Central Depository Services (India) Limited, the Depository for providing services of E-voting to the Members of the Company.
 - v. Mr. Ramesh Panjri, Chairman and Director of the Company held responsible to complete the Postal Ballot process.



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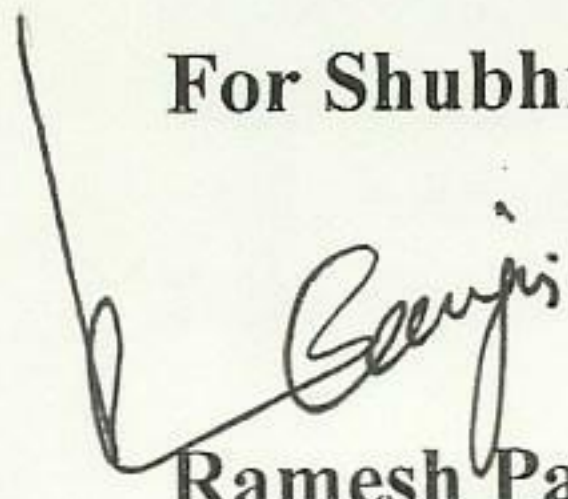
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4. The Board considered and appointed Mrs. Isha Gupta, proprietor of M/s. I S Gupta & Co., Practicing Company Secretary as Secretarial Auditors of the Company under Section 204 of the Companies Act, 2013.

Thanking you,

Yours Faithfully,

For Shubhra Leasing Finance and Investment Company Limited


Ramesh Panjri
Director
(DIN No. 00300737)

