

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: 29th 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 Monday, 29th August, 2016

Dear Sir,

We would like to inform you that the Board of Directors in its Meeting held on Monday, 29th 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. Considered and approved Directors' Report for the year ended March 31, 2016.
2. Fixed book closure date from Thursday, 22nd September, 2016 to Tuesday, 27th September, 2016 (both days inclusive).
3. Considered, approved and recommended for the approval of the Members appointment of M/s. S. P. Gupta & Associates, Chartered Accountants as Statutory Auditor of the Company in place of retiring Auditor M/s. TDK & Co., Chartered Accountants, who shall hold office from the conclusion of this 32nd Annual General Meeting for term of consecutive five years till conclusion of the 37th Annual General Meeting (subject to ratification of the appointment by the Members at every Annual General Meeting held after this Annual General Meeting).
4. Considered, approved and recommended for the approval of the Members regularisation of Mr. Ramesh Babulal Panjri from Additional Director to Director.
5. Considered, approved and recommended for the approval of the Members regularisation of Mr. Ram Babulal Panjri from Additional Director to Director.
6. Considered, approved and recommended for the approval of the Members regularisation of Mrs. Varsha Manish Sanghai from Additional Director to Director in

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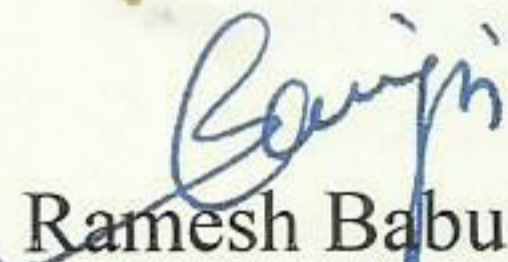
Independent Capacity to hold office for five consecutive year's upto the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2021.

7. Considered, approved and recommended for the approval of the Members regularisation of Mr. Ramesh Ishwarlal Upadhyay from Additional Director to Director in Independent Capacity to hold office for five consecutive year's upto the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2021.
8. Considered, approved and recommended for the approval of the Members appointment of Mr. Ramesh Babulal Panjri, Director of the Company as Managing Director for a period of 5 (five) years w.e.f 01st October, 2016.
9. Approved the notice of 32nd Annual General Meeting which is to be held on Tuesday, 27th September, 2016 at 11:30 a.m. at the Registered Office of the Company.
10. Considered and approved 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. Considered and approved appointment of M/s. I S Gupta & Co., Practicing Company Secretary as Secretarial Auditor for the Financial Year 2016-17.
12. Considered and approved appointment of Mr. Yogesh Limbachiya as Company Secretary and Compliance Officer of the Company.

Thanking you,

Yours Faithfully,

For Shubhra Leasing Finance and Investment Company Limited


Ramesh Babulal Panjri
Director
(DIN No. 00300737)

