

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: 29-08-2016

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 in relation to Closure of Share Transfer Books, date, time and venue of Annual General Meeting and remote e-voting details**

Dear Sir,

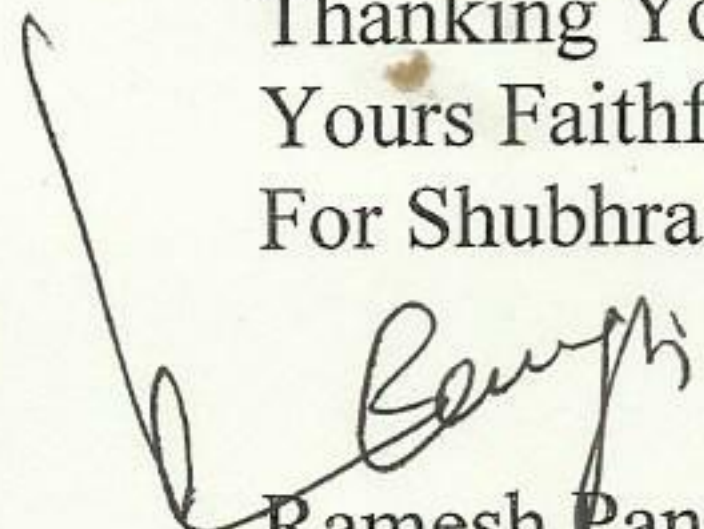
Notice is hereby given that the Share Transfer Books of the Company will remain closed from Thursday, 22nd September, 2016 to Tuesday 27th September, 2016 (both days inclusive) for the 32nd Annual General Meeting (AGM) for the year 2015-2016.

The AGM is scheduled to be held on Tuesday, the 27th September, 2016 at 11:30 a.m. at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703.

The remote e-voting period shall begin on Saturday, 24th September, 2016 at 10:00 a.m. and ends on Monday, 26th September, 2016 at 05:00 p.m. During this period Shareholders' of the Company, holding shares in physical form or in dematerialised form, as on the cut-off date i.e. Wednesday, 21st September, 2016, may cast their votes electronically.

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

