

# EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-32033277 Fax No. : 011-23528015  
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CIN No.: L74899DL1993PLC055697

**Subject: Notice of Board Meeting**

3<sup>rd</sup> November, 2017

To  
The Board of Directors,  
**EKAM LEASING AND FINANCE CO. LIMITED**

This is to inform you that Meeting of the Board of directors of the Company to be held as per following schedule:

Day : Monday  
Date : November 13, 2017  
Time : 4.00 p.m.  
Venue : No. 11, Rani Jhansi Road (Motia Khan ),M.M. Road, New Delhi-110055

Agenda of the meeting inter alia, to consider to consider, approve and take on record the Unaudited Financial Results (Provisional) for the Quarter ended September 30, 2017 along with the Limited Review Report and to consider any other matter with the permission of Chair.

It is further informed that as per Company's Code of Conduct for prohibition of insider Trading in Listed Company, the "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from November 3, 2017 and the same will remain closed till 48 hours after the consideration of Unaudited financial results for the quarter ending September 30, 2017, to the public and shall re-open on Thursday, November 16, 2017

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

FOR EKAM LEASING AND FINANCE CO. LIMITED

  
RAKESH JAIN  
MANAGING DIRECTOR

