

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

31st July, 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 : Thursday
Date : August 10, 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 the following matter with the permission of the Chair:-

- a. To consider, approve and take on record the Unaudited Financial Results (Provisional) for the Quarter ended June 30, 2017 along with the Limited Review Report.
- b. To approve the draft of Board Report and Corporate Governance Report.
- c. To fix the venue, date, time for conducting the Annual General Meeting and to fix the Book Closure date for the same.
- d. To approve the Draft of Notice of the Annual General Meeting.
- e. To consider the appointment of the Statutory Auditor of the Company.
- f. To consider the appointment of the Internal Auditor of the Company.
- g. In term of code of conduct after giving effect to the said circular adopted by the Company under Regulation 12 (1) of SEBI (Prohibition of Insider Trading) Regulation 1992. The "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from July 31, 2017 and the same will remain closed till 48 hours after the consideration of Unaudited Financial Results for the quarter ending June 30, 2017 to the public and shall re-open on, August 13, 2017.
- h. To consider, discuss and approve the ongoing business propositions or any other business.

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

