

# 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  
E-mail : info@ekamleasing.com Website : www.ekamleasing.com  
CIN No.: L74899DL1993PLC055697

To,  
**BSE Limited**  
1<sup>st</sup> Floor, P.J Towers,  
Dalal Street  
Mumbai-400001

August 28, 2017

**BSE Scrip Code No.: 530581**

**Sub: Submission of Newspaper Advertisement for the Notice of 24<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting**

Dear Sir/Madam,

Please find enclosed herewith proof of Newspaper Advertisement for the Notice of 24<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting of **Ekam Leasing and Finance Co. Limited** published in the "THE FINANCIAL EXPRESS" (English Edition) and "HARIBHOOMI" (Hindi Edition) Newspaper dated 25<sup>th</sup> August, 2017.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You,

**FOR EKAMLEASING AND FINANCE CO. LTD.**

  
**RAKESH JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00061737**  
**Encl.: as above**









