

# 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

**Date: January 25, 2016**

✓ Scrip Code No.: 530581 BSE Ltd P J Towers, Dalal Street, Mumbai- 400001	Scrip code : 7363/R The Delhi Stock Exchange DSE House,3/1, New Delhi-110002
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## **SUB: INTIMATION ABOUT THE ENSUING BOARD MEETING**

Respected Sir/Madam,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 5, 2016 at 3:00 P.M. at the Registered office of the Company at No.11, Rani Jhansi Road (Motia Khan), M.M Road, New Delhi-110055, inter alia, to consider, approve and take on record Un-Audited Financial Results for the Quarter ended on December 31, 2015 and to consider any other matter with the permission of Chair.

You are requested to kindly take note of this intimation.

Thanking You

Yours Faithfully,

For **EKAM LEASING AND FINANCE CO. LIMITED**

  
**MANSI MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

