

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

28th July, 2015

THROUGH COURIER/EMAIL

The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref : Script Code-530581

Sub : Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, the 07th August, 2015 at 4.00 P.M. at the Registered Office of the Company situated at No. 11, Rani Jhansi Road, (Motia Khan), M.M. Road, New Delhi – 110055 to consider and approve *inter-alia* the Unaudited Quarterly Financial Results for the Quarter Ending 30th June, 2015.

Your are requested to take the same on record.

Thanking you,

Yours faithfully,

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


MANSI MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER



Through email: corp.relations@bseindia.com