

# 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: 20<sup>th</sup> October, 2015

THROUGH COURIER/MAIL

The Dep't. Of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Script Code-530581**

**Sub : Notice of Board Meeting**

Dear Sir / Madam,

This is to inform you that 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 Monday, the 2<sup>th</sup> November, 2015 at 4.00 P.M. at No. 11 Rani Jhansi Road, (Motia Khan), M M Road, New Delhi-110055 to Consider and approve inter alia Un-Audited Financial Result of the company for the Quarter ending on 30<sup>th</sup> September, 2015.

Thanking you

Yours faithfully,

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

*Mansi Mehta*

**MANSI MEHTA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

