

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

Subject: Notice of Board Meeting

25th January, 2016

To
The Board of Directors,

This is to inform you that Meeting of the Board of directors of the Company to be held as per following schedule:

Day : Friday
Date : 5th February, 2016
Time : 03.00 p.m.
Venue : No. 11, Rani Jhansi Road (Motia Khan),M.M. Road, New Delhi-110055

Agenda of the meeting inter-alia to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015 and any other matter with the permission of chair.

You are requested to kindly make it convenient to attend the meeting.

Thanking You,

FOR EKAM LEASING AND FINANCE CO. LIMITED


MANSI MEHTA

COMPANY SECRETARY AND COMPLIANCE OFFICER

