

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-November 11, 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: Outcome of Board Meeting held on November 11, 2016

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has at its meeting held today, duly considered and approved the Unaudited Financial Results (Provisional) for the Second Quarter/Half year ended 30th September, 2016 as recommended by the Audit Committee.

Date of Meeting: Friday, November 11, 2016

Time of Commencement of the Board Meeting: 4.00 P.M.

Time of Conclusion of the Board Meeting: 5.10 P.M.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also enclosing herewith the following documents, duly approved by the Board Of Directors at its Meeting held today:-

- Unaudited Financial Results (Provisional) for the Quarter ended 30th September, 2016.
- Statement of Asset and Liabilities as at 30th September, 2016
- Limited Review Report for the Quarter ended 30th September, 2016.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

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


RAKESH JAIN
MANAGING DIRECTOR

