

# 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  
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CIN No.: L74899DL1993PLC055697

**Subject: Notice of Board Meeting**

16<sup>th</sup> May, 2018

To  
The Board of Directors,  
**EKAM LEASING AND FINANCE CO. LIMITED**

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

Day : Monday  
Date : May 28, 2018  
Time : 4.00 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 and take on record the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial year ended March 31, 2018 and to consider any other matter with the permission of Chair.

It is further informed that as per Company's Code of Conduct for prohibition of insider Trading in Listed Company, the "trading window" for dealing in the securities of the Company will be closed for all Connected / Designated Persons from May 17, 2018 and the same will remain closed till 48 hours after the consideration of Audited financial results (Standalone & Consolidated) for the quarter and financial year ending March 31, 2018 to the public and shall re-open on Thursday, May 31, 2018.

Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking You,

FOR EKAM LEASING AND FINANCE CO. LIMITED

  
**RAKESH JAIN**  
**MANAGING DIRECTOR**

