

EKAM LEASING AND FINANCE CO. LTD.

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23203377 Fax No. : 011-23528015
E-mail : info@ekamleasing.com Website : www.ekamleasing.com
CIN No.: L74899DL1993PLC055697

THROUGH COURIER/EMAIL

15th May, 2015

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,

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 Thursday, the 28th May, 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 Audited Financial Result of the company.

1. Approval of Audited Quarterly Results for the Quarter Ending 31st March, 2015 along with consolidated accounts.
2. Approval of Audited Annual Accounts for the Financial Year Ending 31st March, 2015.

You are requested to take the same on record.

Thanking you

Yours faithfully,

for EKAM LEASING AND FINANCE CO. LIMITED

Mansi Mehta



MANSI MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

Through email: corp.relations@bseindia.com