



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

NALIN LEASE FINANCE LIMITED
CIN : L65910GJ1990PLCO14516

NLFL/1920/BSE867

Date: 31/08/2019

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001

COMPANY CODE NO: 531212

Dear Sir,

Ref.:-Compliance of Regulation-42(1), (2) & (4) and Regulation 29 of the SEBI (LODR) Regulations, 2015. Notifying the date of AGM and Period of Book Closure.

With reference to above we have to inform that Annual General Meeting of our Company will be held on 30th September, 2019 to transact the business given in the notice annexed hereto.

Further the Register of Members and the Share Transfer Books will remain closed from Friday, 27th September, 2019 to Monday, 30th September, 2019 (Both Days inclusive).

We request you to kindly note of the same and oblige.

We are glad to be of service to you.

Thanking You,

Yours Faithfully,

For, Nalin Lease Finance Limited

(N.K. Patel)
Chief Financial Officer

Encl: As Above





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NOTICE

Notice is hereby given that the 28th Annual General Meeting of the Company will be held at Regd. Office: Ground Floor, Gandhi Nursing Home Bldg; Dr. Nalinkant Gandhi Road, Himatnagar – 383001 on Monday the 30th September, 2019 at 03.30 p.m. to transact the business contained in the notice which is being posted to the shareholders at their registered address.

The Register of Members of the Company will be closed from Friday, 27th September, 2019 to Monday, 30th September, 2019 (Both Days inclusive). This may be treated as notice under Section 91 of the Companies Act, 2013.

Dated: May 24, 2019

Place: Himatnagar



By order of the Board

For, Nalin Lease Finance Limited

(N.K.Patel)

Chief Financial Officer