

SUBJECT TO HIMATNAGAR JURISDICTION ONLY



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

NLFL/201819/NSDL32

July 02, 2018

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel,
Mumbai - 400013

Respected Sir,

Sub: - Details : AGM & Book Closure.

With reference to above we are submitting details of AGM for the Financial Year 2017-18 detailed as under:

Date of AGM : 14.08.2018

Time : 4.00 P.M.

Venue : Ground Floor, Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, Himatnagar, Dist: Sabarkantha, Pin :383001. Gujarat.

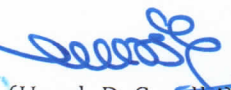
Book Closure dates :Form 11.08.2018(Saturday) to 14.08.2018(Tuesday). (Both Days inclusive).

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For, Nalin Lease Finance Ltd.


(Harsh D. Gandhi)
Director.

