



NALIN LEASE FINANCE LTD.
CIN : L65910GJ1990PLC014516

NLFL/2020-21/NSDL36

August 31, 2020

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 2019-20 detailed as under:

Date of AGM: 30.09.2020

Time: 01.00 P.M.

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


Book Closure dates: Form 16.09.2020(Wednesday) to 23.09.2020(Wednesday). (Both Days inclusive).

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For, Nalin Lease Finance Ltd.


(Nikul K. Patel)
Chief Financial officer.

