

**APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

Corporate Office: C-1/9 First Floor, Sector - 31, Gautam Budh Nagar, Noīda, 201301

CIN No. L74899DL1983PLC016713 Email : [apoorvaleasing@gmail.com](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

To

7<sup>th</sup> September, 2021

**The Department of Corporate Services,**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code- 539545**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company held on i.e. 6<sup>th</sup> September, 2021 at Corporate office of the Company have inter- alia transacted the following matters along with other business activities:-

1. Approved the related party transaction under section 188 of the Companies Act, 2013 with M/s. Akshita and Antriksh Cold Storage Pvt. Ltd. and M/s Yukati E Services Ltd for purchase of Immovable property.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Apoorva Leasing Finance & Investment Company Limited

*Pankaj*

**Pankaj Mishra**  
Company Secretary & Compliance Officer

