

# **APOORVA LEASING FINANCE & INVESTMENT CO. LTD.**

**Corp. Off.: C-1/9, Sector-31, Gautam Budh Nagar, Noida, Uttar Pradesh-201301**  
**CIN No. L74899DL1983PLC016713 Email : [apoorvaleasing@gmail.com](mailto:apoorvaleasing@gmail.com),**  
**PH # 0120- 2457959, 0120 - 4372849**

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Date: 05<sup>th</sup> August, 2016

To,

Department of Corporate Affairs-Listing  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai-400001

## **Sub: Intimation of Board Meeting**

**Ref: Scrip Code: 539545**

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of the company is scheduled to be held on 13<sup>th</sup> August, 2016 Saturday at 11:00 AM at the corporate office of the company to inter alia consider approve and take on record the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016 and other business as per agenda.

Further Pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 the trading window for dealing in securities of the company shall remain close from Friday 05<sup>th</sup> August , 2016 to Monday 15<sup>th</sup> August, 2016 both day inclusive i.e completion of 48 hours after the announcement of financial results of the company to the stock exchange for all the insiders (including directors and designated employees and their immediate relatives).

You are requested to kindly take note of the above.

**For and on behalf of**

**M/s Apoorva Leasing Finance and Investment Company Limited**



**Atul Singh Tyagi**  
**Managing Director**

Place: Noida