

APOORVA LEASING FINANCE & INVESTMENT CO. LTD.

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

CIN No. L74899DL1983PLC016713 Email : apoorvaleasing@gmail.com

PH # 0120 - 4372849

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400001.

Date: 05/08/2023

COMPANY CODE NO.: 539545.

Sub: Intimation regarding Board Meeting.

Dear Sir/Madam,

It is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Monday, the 14th day of August, 2023 at 2:30 P.M. at the Corporate Office of the company to Consider and take on record, inter-alia, the followings:

1. To recommend the re-appointment of Mr. Antriksh Singh, who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment and recommend the proposal before the members in upcoming Annual General Meeting.
2. To approve regularization of Mr. Vasu Gambhir and Mr. Sanjay Kumar as a Non-Executive Independent Director of the company and recommend the same before the members in upcoming Annual General Meeting for their approval.
3. To consider and approve the Directors Report , Corporate Governance Report along with necessary annexures thereof, Annual Standalone and Consolidated Balance Sheet for the year ended 31st March, 2023 together with Profit and Loss Account and Cash flow statement together with the Auditor's Report thereon and Annual Report for the FY 2022-23.
4. To fix Book closure dates and cut-off date the ensuing AGM.
5. To appoint a scrutinizer for conducting e-voting and poll process for 40th Annual General Meeting.
6. To appoint M/S Singhal & Gupta, Chartered Accountants (Firm Registration No. 030703C) a Statutory Auditors for the first term for a period of 5 (five) consecutive years, from the conclusion of this 40th Annual General Meeting till the conclusion of 45th Annual General Meeting of the Company and fix their remuneration.
7. To approve the Notice and Fix the date, time and venue of the 40th Annual General Meeting of the Company.
8. To approve the Consolidate and Standalone Financial Results along with the Limited Review Report for the quarter ended June 2023.

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9. To approve the Secretarial Audit Report for the year ended 31st March, 2023.
10. To approve Alteration in MOA of the company and make it commensurate to the Companies Act, 2013 & to alter/modify Object Clause of the Company for growth and business development, subject to the approval of members in ensuing AGM.
11. To Approve Loans, Investments, guarantee or security under section 185 of Companies Act, 2013 to Related Party, M/s Avancer Infrsolution LLP.
12. To Approve Appointment of NSDL as evoting Platform for ensuing AGM.
13. To take on record Certificate issued by Practicing Company Secretary, Mr S P Ranjan, with regard to Non-Disqualification of Directors.
14. To take on record Certificate issued by Practicing Company Secretary, Mr S P Ranjan regarding compliance of conditions of corporate governance.
15. Any other matter.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Apoorva Leasing Finance & Investment Company Ltd

Nitin Dubey

Company Secretary