

LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED

CIN: L65910DL1983PLC016712

Registered Office: 8th Floor, Flat No. 810, Kailash Building Plot No. 26, Curzon Road,
Kasturba Gandhi Marg Area, New Delhi, Connaught Place,
Central Delhi, New Delhi, Delhi, India, 110001
Contact No. +91 6356364364

Email Id: leadingleasing@gmail.com,

Website: www.llfltd.in

Date: - 23-08-2024

To,
Department of Corporate Service,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 540360

To,
Metropolitan Stock Exchange of India Limited
Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West, Mumbai-400 070
SYMBOL: LLFICL

Subject: - Intimation of Board Meeting to be held on 27th August, 2024

Dear Sir / Madam,

With reference to captioned subject notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 27th August, 2024 to consider the following matters:

01. To consider and approve the appointment of M/s. S K Bhavsar & Co., Chartered Accountants as Statutory auditor of the Company for the financial year 2024-25 to fill the casual vacancy arise due to resignation of existing auditor of the Company.
02. To Increase in Borrowing Power as per Section 180 (1) (C) of the Companies Act, 2013.
03. To review the limit for loans, guarantee or security made by the Company to a person in whom any of the directors of the Company interested under Section 185 of the Companies Act, 2013.
04. To consider and approve the shifting of Registered Office of the Company from State of Delhi to State of Maharashtra.
05. To approve draft notice and decide day, date and place for Extra Ordinary General Meeting of the Company
06. Any other items with the permission of chairperson.

The above information will also be made available on the website of the Company i.e. www.llfltd.in.

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Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, Leading Leasing Finance and Investment Company Limited

Kurjibhai Rupareliya
Managing Director
DIN: 05109049