

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llflltd.in

Date: 21.07.2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Metropolitan Stock Exchange Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Sub: Outcome of the Board meetings per Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on Friday, 21st July, 2023 at 03.00 P.M and concluded at 04.00 P.M at the registered office of the Company.

1. The Board approved the allotment of Bonus shares of 53350000 equity shares @ 1/- each amounting to Rs. 53350000/- (Rupees Five Crore Thirty Three Lakhs and Fifty Thousand Only)
2. The Board approved the Re-constitution of Committees.
3. The Board approved the opening of Escrows Account in the name of Company.

Please find enclosed therewith the copies of the following:

1. Copy of the Board Resolution approving the allotment of bonus shares of 53350000 equity shares @ 1/- each amounting to Rs. 53350000/- (Rupees Five Crore Thirty Three Lakhs and Fifty Thousand Only)



LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llflltd.in

This is for your kind information and record please.

Thanking You

Yours faithfully

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED



AMI JINEN SHAH

DIN: 06792048

DESIGNATION: WHOLE-TIME DIRECTOR



LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

C-233 G/F, Back Side, West Patel Nagar, New Delhi-110008

CIN: L65910DL1983PLC016712

(E) leadingleasing@gmail.com

(o) 011 – 65632288

(W):www.llfltd.in

CERTIFIED TRUE COPY OF THE MEETING OF THE BOARD OF DIRECTORS OF LEADING LEASING FINANCE AND INVESTMENT COMPANY LIMITED HELD ON FRIDAY, 21st DAY OF JULY, 2023 AT 3.00 P.M. AT ITS REGISTERED OFFICE AT C-233 G/F BACK SIDE, WEST PATEL NAGAR, NEW DELHI NEW DELHI New Delhi DL 110008.

For Allotment of 5,33,50,000 Bonus Equity Shares

“RESOLVED THAT the Board of Directors of the company be and is hereby authorized to allot **5,33,50,000 equity shares of Re. 1/- each** as bonus shares of an aggregate nominal value upto **Rs. 5,33,50,000/- (Rupees Five crore Thirty Three lakh and Fifty Thousands only)**, as bonus shares to the shareholders in accordance with Regulation 293 and other relevant provisions, laid down in chapter XI of securities and Exchange Board of India (Issue of capital and Disclosure Requirements) Regulations, 2018

“RESOLVED FURTHER THAT Board & the Company Secretary of the Company be and are hereby severally authorized to make a necessary application, Forms, Corporate Actions Forms, etc to the Depository namely CDSL and NSDL to get the shares admitted with the Depositories and do such corporate action to give effect to the allotment of the shares to members/shareholders in D-mat form”.

“RESOLVED FURTHER THAT Board & the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary for the purpose of allotment of equity shares. They are further, authorized to do all such acts as may be required for getting the shares listed on Bombay Stock Exchange (BSE) and Metropolitan Stock Exchange of India Limited (MSEI).”

By Order of Board of directors

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED


AMJINEN SHAH
DIN: 06792048

DESIGNATION: WHOLE-TIME DIRECTOR

ADD: 8 - GIRIRAJ 2ND FLOOR KOTACHI

WADI V.P.ROAD GIRGAON, MUMBAI-400004 Uttar Pradesh- 201310

