



Classic Leasing & Finance Ltd.

21st September, 2019

BSE Limited P J Towers, Dalal Street, Floor 25 Mumbai - 400001 Scrip Code: 540481	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 13099
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Dear Sir/Madam,

Sub: Intimation of Board Meeting at shorter Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held at a shorter notice on Saturday, 21st September, 2019, at the Registered Office of the Company i.e. 16A, Everest House, 46C, J.L. Nehru Road, Kolkata - 700 071 at 5:00 P.M. inter-alia, to consider and approve the following agenda:

1. To decide date time and venue of 36th Annual General Meeting (AGM) of the Company to be held at shorter notice and thereby approve the draft Notice of 36th AGM of the Company.
2. To fix the date of Closure of Register of Members and Share Transfer Book(s) of the Company for the purpose of AGM.

Therefore, you are requested to kindly take the record of above and intimate the other concerned.

Thanking You

For Classic Leasing & Finance Limited

Sanjay Kumar Agarwala

Director

DIN: 02246579



CIN : L65921WB1984PLC037347,

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