



Classic Leasing & Finance Ltd.

September 3, 2020

The General Manager
Corporate Relation Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Outcome of Board Meeting- Seeking extension of time for conducting AGM for the Financial Year 2019-2020

Ref: Scrip Code 540481

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. September 3, 2020, decided to take extension of time from concerned authorities for conducting Annual General meeting for the Financial year 2019-2020.

The Board meeting commenced at 4:30 P.M and concluded at 5:00 P.M.

You are requested to kindly take the same on your record.

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com



Classic Leasing & Finance Ltd.

Thanking you.

Yours Faithfully,

For Classic Leasing & Finance Ltd

CLASSIC LEASING AND FINANCE LTD.

Director/Auth. Signatory

Chandra Shekhar Sony

Managing Director

DIN: 06431942

cc:

Listing & Compliance Department

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata 700001

Scrip Code 13099

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,

Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com