

# JINDAL

THE MENTHOL PEOPLE

## JINDAL LEASEFIN LIMITED

110, BABAR ROAD, (Opp. World Trade Centre)

NEW DELHI - 110 001 INDIA • CIN : L74899DL1994PLC059252

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[WWW.JLLTD.CO.IN](http://WWW.JLLTD.CO.IN)

DATE:04.05.2018

To,

Corporate Relations Department  
Bombay Stock Exchange Limited  
Floor 25, P J Towers , Dalal Street  
Mumbai- 400001

SCRIP CODE: 539947

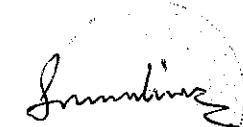
SUB: INTIMATION OF BOARD MEETING

Dear Sir,

Pursuant to Regulation 29(1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 139 (8) of the Companies Act, 2013, we hereby inform that the Meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> Day of May 2018, at 11 :00 A.M. at its registered office at 110, Babar Road, New Delhi- 110001 to consider the appointment of M/s H.K. Dua & Co., Chartered Accountants as Statutory Auditors of the Company to fill up the casual vacancy caused by resignation given by M/s STRG & Associates , the existing Statutory Auditors, for the year ended 31<sup>st</sup> March, 2018.

Yours faithfully

FOR JINDAL LEASEFIN LIMITED



SACHIN KHARKIA  
DIRECTOR

DIN: 00884999

ADDRESS: 18, P & T COLONY,  
PITAMPURA, DELHI- 110034