

To

August 19, 2017

The Stock Exchange, Mumbai  
Corporate Relationship Department  
1st Floor, New Trading Ring.  
Rotunda Building  
PJ Towers, Dalal Street Fort  
Mumbai - 400 001

Sub. : Intimation regarding dates of Book Closing and Notice of Annual General Meeting

Dear Sir

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September 2017 to Thursday, 28<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

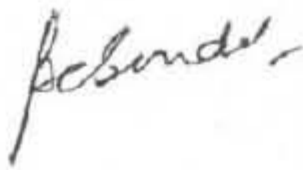
We further declare that the Company will accept for registration transfers that are lodged with the Company upto the date of closure of the transfer books and will register such transfer forthwith.

We are also enclosing herewith a copy of notice of Annual General Meeting. (Annexure-I)

Kindly take the above on record and oblige.

Thanking you

Yours faithfully  
For LEAD FINANCIAL SERVICES LIMITED



[Chairman]

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 28<sup>th</sup> day of September, 2017 at 10.30 a.m. at 304, Sita Ram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005, to transact the business as per the notice being sent to the members and other persons entitled to receive the notice.

Pursuant to the Section 91 of the Companies Act 2013, further notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> September 2017 to Thursday, 28<sup>th</sup> September 2017 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board  
FOR LEAD FINANCIAL SERVICES LTD



(Chairman)

Place : New Delhi  
Dated : 12th August, 2017