



RAMCHANDRA LEASING & FINANCE LIMITED

3rd November, 2016

Scrip Code No. 538540

Company Symbol: RLFL

To,
The Manager, (DCS & CRD)
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub.: Board Meeting to be scheduled on 15th November, 2016

Dear Sir/Madam,

In compliance with the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 The Next Board Meeting of the Ramchandra Leasing and Finance Limited will be held on 15th November, 2016 at 2.00 P.M. at its Registered Office of the Company at 201/1, Rudra Plaza Complex, opp. VMC Gas Office, Dandia Bazar Main Road, Vadodara - 390001 to consider and approve the unaudited Financial Results for the quarter ended September 30, 2016 as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take note of the above and oblige.

Thanking you,
For Ramchandra Leasing and Finance Limited


Asmita Purohit
[Company Secretary & Compliance Officer]

