Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

To,
The Manager,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Date: November 13, 2017

Sub: Outcome of 15th Board Meeting held on November 13, 2017

Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

The Board of Directors of the Company in their 15th meeting held on Monday, November 13, 2017 at the registered office of the Company situated at, "Baid House", 1, Tara Nagar, Ajmer Road, Jaipur 302 006 which commenced at 4:00 P.M. and concluded at 08:15P.M., inter alia transacted the following business:

1. Considered and approved the Un-audited Financial Results as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and half year ended on September 30, 2017 along with the Statement of Asset and Liabilities as on September 30, 2017 (enclosed herewith as Annexure -1);

   Further, the Extracts of results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Took on record the Limited Review Report on the un-audited financial results for the quarter and half year ended on September 30, 2017 (enclosed herewith as Annexure - 1).
3. Took on record resignation letter dated November 13, 2017 of Mr. Manoj Kumar Jain from the post of Chief Financial Officer with effect from December 31, 2017 (Closure of Business Hours)due to personal reason.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from November 16 , 2017 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.

For Baid Leasing And Finance Co. Ltd.

Company Secretary

CS NAMRATA SAJNANI
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

Encl: A/a