



Ladderup

Engineering Growth

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 530577

Sub: Submission of Annual Report of the Company

Ref: Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed Annual Report of the Company duly approved by the shareholders at the 23rd Annual General Meeting of the Company held on 28th September, 2016 at Hotel Mirage, International Airport Approach Road, Marol, Andheri (East), Mumbai – 400059.

You are requested to kindly take the same on record.

For Ladderup Finance Limited

Sanket Limbachiya
Company Secretary & Compliance Officer
Mem. No.: A38424



Place: Mumbai

Date: 4th October, 2016

Ladderup Finance Limited

Redg. & Corp. Office: 102 - A,
1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital Road,
Bandra (East), Mumbai - 400 051.

Tel.: 91-22-4033 6363
Fax: 91-22-4033 6364
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN: L67120MH1993PLC074278