

# Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929DL1991PLC043182.  
Tel.: 011-49025758, Fax : 011-41633812, Web: [www.jagsonpal.co.in](http://www.jagsonpal.co.in), Email : [jagsonpalfinance@gmail.com](mailto:jagsonpalfinance@gmail.com)

May 24, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 051

Scrip Code : 530601

Subject : Revised Intimation of the Board Meeting to be held on 30.05.2024 for approval of the Audited Financial Results for the quarter/year ended March 31,2024

Dear Sir,

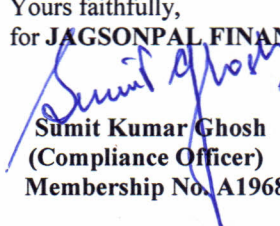
This is to inform you that the Audited Financial Results for the quarter/ year ended March 31, 2024, could not approved today as already informed you. The letter is enclosed for your kind persual. Kindly note that the Results shall be approve on Thursday, 30<sup>th</sup> May, 2024. Pursuant to the Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Further the above information is also available on the Company's and BSE Websites i.e. [www.jagsonpal.co.in](http://www.jagsonpal.co.in) and [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

Thanking You,

Yours faithfully,  
for JAGSONPAL FINANCE & LEASING LTD.

  
Sumit Kumar Ghosh  
(Compliance Officer)  
Membership No. A19689



# Jagsonpal Finance & Leasing Limited

C-30, Ground Floor, Friends Colony East, New Delhi -110065. CIN No.: L65929DL1991PLC043182.  
Tel.: 011-49025758, Fax : 011-41633812, Web: www.jagsonpal.co.in, Email : jagsonpalfinance@gmail.com

May 24 , 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 051

Scrip Code : 530601

Subject : **Outcome of the Board meeting of JAGSONPAL FINANCE & LEASING LTD. held on 24.05.2024**

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors held today i.e. May 24 2024 at 3.00 pm and outcome of meeting as follows :

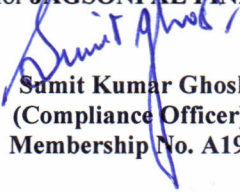
1. Audited Standalone financial Results for the quarter and year ended March 31, 2024 could not be considered and approved due to some unavoidable reason i.e illness of the Statutory Auditor.
2. For the approval of the Audited Standalone financial Results for the quarter and year ended March 31, 2024, the board has fixed the new Board meeting date i.e Thursday, 30<sup>th</sup> May, 2024 for the consideration of the Audited Financial Results.
3. The Board has discussed and considered the Current year Business Plan of the Company.
4. The Board has also discuss the budget of the Current financial year 2024-25.

Further the above information is also available on the Company's and BSE Websites i.e. [www.jagsonpal.co.in](http://www.jagsonpal.co.in) and [www.bseindia.com](http://www.bseindia.com).

This is for your information and record.

Thanking You,

Yours faithfully,  
for JAGSONPAL FINANCE & LEASING LTD.

  
Sumit Kumar Ghosh  
(Compliance Officer)  
Membership No. A19689

