

Redg, Office :
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
Shahibaug Road,
Ahmedabad-380 004.
GSTIN : 24AAACT5692G1Z9

Phone : 91-79-40097020
91-79-40047476
Mobile : 91-98985 79959
E-mail : tirupati_finlease@yahoo.com
tirupati.finlease@gmail.com
website : tirupatiinlease.com



Ref. No. :

Date :

Date: 28-11-2020

To,
Listing Compliance Department,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai - 400001.

Script Code: 539488

Dear Sir,

Sub: Outcome of Board Meeting held on 28th November 2020

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today, i.e., on Saturday 28th November, 2020 at the Registered office of the company from 11:30 am to 02:30 pm has, inter-alia, transacted the following business:

1. To Appoint the Statutory Auditor M/s Meet B Shah & Associates, Chartered Accountant (FRN No. 150627W) for a term of 5 year till the conclusion of the AGM to be held for FY 2024-25
2. To Appoint M/s Jignesh Dudhat & Associates., Practicing Company Secretary as a Secretarial Auditor for FY 2020-21.
3. Considered and approved the Notice of ensuing 27th Annual General Meeting of the shareholders of the Company, Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report, Corporate Governance Certificate, Non Disqualification Certificate and Annexures thereto for the Financial Year 2019-20.
4. Considered and approved the date of forthcoming 27th Annual General Meeting of the shareholders of the Company, as Saturday, 26th December, 2020 at 11:00 A.M. through AV/OAVM mode.
5. Considered, approved and fixed the Book Closure dates from 20th December, 2020 to 26th December, 2020(both days inclusive) for the purpose of the 27th Annual General Meeting of the Company.



Redg, Office :
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
Shahibaug Road,
Ahmedabad-380 004.

Phone : 91-79-40097020
91-79-40047476
Mobile : 91-98985 79959
E-mail : tirupati_finlease@yahoo.com
tirupati.finlease@gmail.com
website : tirupatiinlease.com



FIN-LEASE LTD.

Ref. No. :

Date :

6. Considered and appointed National Securities Depository Limited (NSDL) as the Depository to handle the E-voting process at the ensuing Annual General Meeting.
7. Considered and approved the date of E-voting from 22nd December, 2020, 9:00 A.M. to 25th December, 2020, 5:00 P.M.
8. Considered and appointed M/s. Jignesh Dudhat & Associates (Membership No A42694) as the Scrutinizer of the Company for handling voting process (E-voting) at the ensuing Annual General Meeting of the Company.

Please take a note of this and put up the above for the information of the members of the company

Thanking You,

Yours Faithfully,

For, **TIRUPATI FINLEASE LIMITED**

Authorized Signatory

