

Dated: 13/11/2020

To

General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of Board Meeting dated 13/11/2020

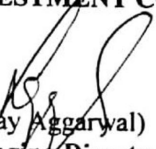
Sir,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on 13.11.2020 has approved the Unaudited Financial Results for the quarter ended 30th September, 2020 alongwith Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report.

The Board Meeting commenced at 1.00 P.M. and concluded at 5.00 P.M.

Kindly take the same on records.

Yours truly
For **EMERALD LEASING FINANCE &
INVESTMENT COMPANY LIMITED**


(Sanjay Aggarwal)
Managing Director

EMERALD LEASING FINANCE & INVESTMENT COMPANY LIMITED

CIN-L65993CH1983PLC041774

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