

BOSTON LEASING AND FINANCE LIMITED

E-803, Titanium City Centre, Near Sachin Tower, Anand Nagar Road, Ahmedabad-380015.
CTN: L65910GJ1984PLC007459 Email:bostonleasing99@gmail.com phone: 9624079973 Website: www.blafll.com

06th January, 2020

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 539274
Security ID: BLFL

Dear Sir/Madam,

Sub: Proceedings of 36th Adjourned Annual General Meeting of the Company held on 06th January, 2020.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following Businesses were transacted at the 36th Adjourned Annual General Meeting of the Company held today i.e. Wednesday, 06th January, 2020 through Video Conferencing / Other Audio Video Means ("VC/OAVM"):

1. Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and Reports of Director and Auditors there on.
2. Ordinary Resolution to appoint a Director in place of Mrs. Ami Namankumar Shah (holding DIN: 07059105), who retires by rotation in terms of the Articles of Association of the Company and being eligible, offers herself for reappointment.

The above businesses were transacted through remote e-voting and e-voting during the meeting as required under the Companies Act, 2013 and Listing Regulations.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Thanking you,

For, BOSTON LEASING AND FINANCE LIMITED



NAMAN BHANUBHAI SHAH
DIRECTOR