

BOSTON LEASING AND FINANCE LIMITED

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

30th December, 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,

Subject: Adjournment of Annual general Meeting.

The 36th Annual General Meeting of the members of the Company was scheduled to be held on today i.e., 30th December, 2020 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Quorum of meeting not present in due time and the meeting shall stands adjourned.

The adjourned meeting of the company shall be held on same day (i.e, Wednesday) in the next week (i.e., 06th January, 2021) at the same time (i.e., 11.00 a.m) and place through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,
Yours faithfully,

FOR, BOSTON LEASING AND FINANCE LIMITED



NAMAN BHANUBHAI SHAH
MANAGING DIRECTOR