

CRESCENT LEASING LIMITED

CIN: L65999WB1984PLC038066

Regd. Office : 7, Ganesh Chandra Avenue, 5th Floor, Room No- 8, Kolkata- 700013

Email : cs.crescentleasing@gmail.com; Contact No- 033 4601 1021 Website :

www.crescentleasingltd.com

06th February, 2021

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE : 539131/ CSE : 013172

Sub: Notice for Board Meeting to consider Q- III Results (Provisional)

Respected Sir/Madam,

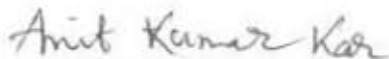
NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 13th Day of February, 2020 at 04.00 P.M. at the Registered Office of the Company to consider Un-Audited Financial Result (Provisional) for the Quarter- III ended on 31st December, 2020.

This is for the information of the members.

Thanking You,

Yours faithfully

For Crescent Leasing Limited



Amit Kumar Kar
Director
DIN- 08270828