

# BHAGYASHREE LEASING AND FINANCE LIMITED

KUMAR CAPITAL, 1<sup>ST</sup> FLOOR, 2413, EAST STREET, CAMP, PUNE - 411001. TEL.:26350660, 30528888 FAX:  
91-20-26353365  
CIN: L65910PN1994PLC138655

18<sup>th</sup> January 2019

Ref No: BLFL / 2018-19

To  
The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

Dear Sir,

**Subject: Intimation of Board Meeting pursuant to clause 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

This is to inform you that a Meeting of Board of Directors of Bhagyashree Leasing and Finance Limited will be held on Tuesday the 29<sup>th</sup> January 2019 at 4.00 P. M. at 2413, 1<sup>st</sup> Floor, Kumar Capital, East Street, Camp, Pune 411001 inter-alia to consider and to approve the Un-audited Quarterly (Financial) Results of the Company for the quarter ended 31.12.2018.

Thanking You,

Per Bhagyashree Leasing and Finance Limited



RAJAS JAIN  
DIRECTOR  
DIN: 00037599