



ARCO LEASING LTD.

6th November, 2018

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Arco Leasing Limited – Scrip Code: 511038

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 notice is hereby given that a meeting of the Board of Directors of the Company is schedule to be held on Wednesday 14th November, 2018 at 3.00 p.m. at the Registered Office of the Company inter-alia to consider and approve, the Audited Financial Results of the Company for the Quarter ended September 30, 2018.

Please take the same on records.

Thanking you,

Yours faithfully,

For **Arco Leasing Limited**

Director

DIN:01300823

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN : U26109MH1972PTC015530

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail
:arcoleasingltd@gmail.com