

BHAGYASHREE LEASING AND FINANCE LIMITED

1ST FLOOR, KUMAR CAPITAL, 2413, EAST STREET, CAMP PUNE MH 411001

Tel. 26350660, 30528888 FAX: 91-20-26353365

CIN: L65910PN1994PLC138655

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 Notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday the **13th August 2019** at 01.00 P.M. at 2413, 1st Floor, Kumar Capital, East Street, Camp, Pune 411001 to inter-alia consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2019.

You are requested to make it convenient to attend the meeting.

Further inform that, you may attend the meeting through Video Conferencing mode please send the confirmation in this regard Before 2 days the scheduled date of the meeting either by post/courier at the Registered Office of the company, or by email on manjiri.h@kumarworld.com to enable making necessary arrangements. In case of any support or further information in this regard you can get in touch with Mr. Sunil Patel, Company Secretary.

The aforementioned information can also be accessed on the website of the stock exchange i.e. www.bseindia.com.

For Bhagyashree Leasing and Finance Limited

Date: 02.08.2019

Place: Pune



Sunil Patel
Company Secretary