

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:8154974540 Website: www.blafll.com

05th August, 2019

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: Intimation of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 13th August, 2019 to consider and approve, inter alia the Unaudited Standalone Financial Results of the Company for the first quarter ended on 30th June, 2019.

You are requested to bring this to the notice of all concerned.

Thanking you,

For, BOSTON LEASING AND FINANCE LIMITED



NAMAN BHANUBHAI SHAH
DIRECTOR

