



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

NALIN LEASE FINANCE LIMITED

CIN : L65910GJ1990PLCO14516

NLFL/201920/BSE851

Date: - 16th May, 2019

To,
The Manager,
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code :- 531212

Dear Sir,

Sub:-Intimation about the holding of Board of Directors Meeting to Consider and take on Record the audited Financial Results for the Quarter/Year ended on 31st March, 2019.

We are pleased to inform that the meeting of the Board of Directors of the Company is scheduled to be held at the Regd. Office : Ground floor, Gandhi Nursing Home Bldg; Dr. Nalinkant Gandhi Road, Himatnagar - 383001 on Friday, the 24th Day of May 2019 at 4.00 P.M. to Consider and take on Record the audited Financial Results for the Quarter/Year ended on 31st March, 2019.

Kindly note that this prior intimation is given to you pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We request you to kindly take note of the same and oblige.

Thanking you.

Yours Faithfully,
For, Nalin Lease Finance Limited

(N.K. Patel)
Chief Financial Officer

