



CRESCENT LEASING LIMITED

Cin No: L65999WB1984PLC038066

229 A,J.C Bose Road, 9th Floor, Kolkata - 700020
crescentleasingltd.com; info@crescentleasingltd.com; (033) 4601 1021

06th February, 2019

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE : 539131/ CSE : 013172
Sub: Notice for Board Meeting and closure of Window Trading.

Respected Sir/Madam,

With reference to the above captioned matter, we are enclosing herewith copy of Notice of Board Meeting and closure of Trading Window for the quarter and year ended 31st December, 2019.

This is for the information of the members.

Thanking You,

Yours Faithfully,

For Crescent Leasing Limited

Gurusankar Das

Gurusankar Das
Managing Director
DIN- 07771280





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Respected Sir/ Madam,

Ref : Scrip Code BSE : 539131/ CSE : 013172

Sub: Notice for Board Meeting to consider Q-III Results (Provisional)

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 4.30 P.M. at 34A, S.P. Mukherjee Road, 5th Floor, Kolkata-700025 to consider Un-Audited Financial Results for the 3rd quarter / three months ended on 31st December, 2019 (Q-III) for the financial year ended on 31st March 2019.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For Crescent Leasing Limited

Gurusankar Das

Gurusankar Das
Managing Director
DIN- 07771280

