



# GDL Leasing & Finance Limited

REGD. OFFICE : B-3/91, ASHOK VIHAR, PHASE-II, DELHI-110052

PH 27435354 • FAX : 011-27143690

Date: 31.08.2019

To,

The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai - 400001

**Sub: Out Come of Board Meeting held on 31.08.2019**  
**BSE SCRIP CODE 530855**

Dear Sir / Madam,


This is to inform you that 26<sup>th</sup> Annual General Meeting of the Member of **GDL Leasing and Finance Limited** will be held on Monday, September 30, 2019 at 09.00 AM at Khasra No. 16/4, PallaGaon, New Delhi-110036.

In terms of Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. Saturday, August 31, 2019 at 03.00 PM has *inter-alia* approved the following items with the requisite majority:

1. Represent the Auditors' Report along with financial statements for the financial year 2018-19 to the Shareholders for the adoption of same at the ensuing Annual General Meeting of the Company.
2. The Board of Directors' Report and Annexure thereto.
3. Recommending to the shareholders for the re-appointment of Mr. Deepak Kumar Gangwani as the Director of the Company liable to retire by rotation at the coming Annual General meeting.
4. Took note, considered and discussed the matter of emphasis given in the Secretarial Audit Report for financial year 2018-19.
5. 24.09.2019 - 30.09.2019 (including both days) as Book Closure period.
6. 27.09.2019-29.09.2019 as the E-Voting Period.
7. 23.09.2019 as the cut-off date for the purpose of E-Voting.
8. Appointment of Mr. Amit Kumar, Company Secretary in practice as the scrutinizers for conducting E-Voting process in fair and transparent manner.
9. 30.09.2019 as the date and Khasra No. 16/4, PallaGaon, New Delhi-110036 as the Venue and 09:00 A.M. time for holding 26<sup>th</sup> Annual General Meeting (AGM) of the Company.
10. Approve the notice of 26<sup>th</sup> Annual General Meeting.

This is for your kind information and record purpose. Please update the same at your website.

Thanking You  
For GDL Leasing and Finance Limited

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Deepak Kumar Gangwani  
(Chairman)

Place: New Delhi