

DHANLEELA INVESTMENTS & TRADING COMPANY LIMITED

(Formerly known as : Ratni Investments Company Limited)

Regd. Office: 13, Ground Floor, N. G. Park, Building No. 2 Co-op. Hsg. Soc. Ltd.,
Shiv Vallabh Road, Rawalpada, Dahisar (East), Mumbai - 400 068.

Website : www.dhanleelainvestments.com Email ID : ratniinvestments@gmail.com Ph. No. 022-22065426 CIN No.: L65990MH1980PLC022268

Date: December 09, 2017.

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001

Sub: Board Meeting Intimation for IND AS Unaudited Financial Results

Dear Respected Sir / Madam,

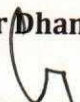
In pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on December 11, 2017, inter alia, to consider, approve and take on record, the IND AS Unaudited Financial Results along with Limited Review Report for the half year ended September 30, 2017.

We request you to kindly take above on record.

Thanking You,

Yours Faithfully,

For Dhanleela Investments & Trading Co. Limited


Director

