

Shubhra Leasing Finance And Investment Company Ltd.

405A, PrabhatKiran Building -17, Rajendra Place, New Delhi - 110008.

E-mail:roc.shubhra@gmail.com

To,
Delhi Stock Exchange
DSE House,
3/1, Asaf Ali Road,
New Delhi-110 002

Ref: Company No_4213

Sub: Intimation of Board Meeting on 26.05.2014


Dear Sir,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Monday, May 26, 2014 at 3.00 P.M. at the registered office of the Company at 405A, Prabhat Kiran Building-17, Rajendra Place, New Delhi-110 008 to discuss the Auditors Report for the year ending 31st March,2014.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

Shubhra Leasing Finance and Investment Company Limited,


Authorised Signatory

