

SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LTD

405A, PrabhatKiran Building -17, Rajendra Place, New Delhi – 110008
E-mail : roc.shubhra@gmail.com

Date : December 13, 2013

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

Ref : Company No. 4213
Subject : Intimation of Board Meeting on 23.12.2013

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, December 23, 2013 at 3.00 P.M. at the registered office of the Company at 405A, PrabhatKiran Building -17, Rajendra Place, New Delhi – 110008 amongst the other business, to consider the following.

1. To Increase the Authorised Share Capital of the Company from Rs. 20,00,000/- to Rs. 3,50,00,000/- and consequent amendment and alteration in Memorandum of Association and Articles of Association of the Company.
2. Allotment of 30,00,000 Equity Shares of Rs. 10/- each on Preferential basis to Promoters & Non Promoters.
3. To consider the calling of Extra Ordinary General Meeting of members of the Company for aforesaid matters and to fix date, time and place for calling general meeting.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For Shubhra Leasing Finance and Investment Company Ltd.

Director



SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LTD

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

E-mail : roc.shubhra@gmail.com

Date : December 23, 2013

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

Ref : Company No. 4213
Subject : Outcome of Board Meeting on 23.12.2013

Dear Sir,

We wish to inform you that Board of Directors of the Company (Company No. 4213) at their meeting held today on Monday, December 23, 2013 at 3.00 P.M. at 405A, PrabhatKiran Building -17, Rajendra Place, New Delhi - 110008 considered and approved the following business.

1. To seek the approval of members in General Meeting for Increase the Authorised Share Capital of the Company from Rs. 20,00,000/- to Rs. 3,50,00,000/- and consequently amend in Clause V of the Memorandum of Association of the Company.
2. To seek the approval of members in General Meeting for amendment of Article 3(a) of the Articles of Association of the Company, consequent upon the increase in authorized share capital of the Company.
3. To seek the approval of members in General Meeting for Allotment of 30,00,000 Equity Shares of Rs. 10/- each on Preferential basis to Promoters & Non Promoters.
4. To call Extra Ordinary General meeting of members of the Company on 20th January, 2014 on Monday at 3:00 P.M at the Registered Office of the company at 405A, PrabhatKiran Building -17, Rajendra Place, New Delhi - 110 008 to transact the aforesaid matters.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For Shubhra Leasing Finance and Investment Company Ltd.

Director

