

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 : Intimation of General Meeting on 20.01.2014

Dear Sir,

This is to inform you that Extra Ordinary General Meeting of members of the Company is scheduled to be held 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 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.

Please find enclosed herewith six copiers of notice calling extra ordinary general meeting of members of the Company as aforesaid, pursuant to listing agreement for your consideration.

Please do the needful and oblige.

Thanking you,
Yours faithfully,

For Shubhra Leasing Finance and Investment Company Ltd.

Kaif
Director



Encl : 6 copies of Notice calling EGM.

SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LTD

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

E-mail : roc.shubhra@gmail.com

Date : January 20, 2014

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

Ref : Company No. 4213

Subject : Outcome of General Meeting on 20.01.2014

Dear Sir,

We wish to inform you that members of the Company at their extra ordinary general meeting of the Company held 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 inter-alia transacted the following business.

1. Increase in the Authorised Share Capital of the Company from Rs. 20,00,000/- divided into 2,00,000/- Equity Shares of Rs. 10/- each to Rs. 3,50,00,000/- divided into 35,00,000/- Equity Shares of Rs. 10/- each consequently amend Clause V of the Memorandum of Association of the Company.
2. Consequent upon the increase in authorized share capital as aforesaid, to amend Article 3(a) of the Articles of Association of the Company.
3. To allot 30,00,000 Equity Shares of Rs. 10/- each on Preferential basis to Promoter & Non Promoters.

Please find enclosed herewith six copiers of copies of resolution passed at the extra ordinary general meeting of members of the Company as aforesaid, pursuant to listing agreement for your consideration.

Please do the needful and oblige.

Thanking you,
Yours faithfully,

For Shubhra Leasing Finance and Investment Company Ltd.

Kaiper
Director



Encl : 6 copies of Certified copies of Resolution passed at EGM.