

SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LTD

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

E-mail : roc.shubhra@gmail.com

Date : February 22, 2014

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 February 22, 2014

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 22, 2014 at 3.00 P.M. at the registered office of the Company at 405A, Prabhat Kiran Building -17, Rajendra Place, New Delhi - 110008 amongst the other business, to consider the following.

1. Allotment of 30,00,000 Equity Shares of Rs. 10/- each on Preferential basis to Promoters & Non Promoters.

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 : February 22, 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 Board Meeting on 22.02.2014

Dear Sir,

We wish to inform you that Board of Directors of the Company (Company No. 4213) at their meeting held today on Saturday, February 22, 2014 at 3.00 P.M. at 405A, Prabhat Kiran Building -17, Rajendra Place, New Delhi - 110008 for the following business.

1. Allotment of 30,00,000 Equity Shares of Rs. 10/- each on Preferential basis to Promoters & Non Promoters.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For Shubhra Leasing Finance and Investment Company Ltd.

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Director

