

Intercontinental Leasing And Finance Company Limited

Admin Off : 204, 2nd Floor, Gold Mohur CHS Ltd, 147, Princess Street, Above Corporation Bank, Mumbai- 400 002.

Reg Off : 232, 2nd Floor, Vardhaman Fortune Mall, C Center GTK IND Area, Landmark Near Hans Plaza, Delhi-110 033.

E-mail: roc.iclf@gmail.com

CIN: U67120DL1984LC018974

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

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Date 04/09/2015

Subject: outcome of board meeting held on 4th September, 2015

Dear Sir,

This is to inform you that the board of directors at its meeting held on 4th September, 2015, inter alia:

1. Approved the Notice and finalized the date, venue and time of forthcoming Annual General Meeting,
2. Finalized the dates of Book Closure for the purpose of forthcoming Annual General Meeting,
3. Finalized the appointment of Scrutinizer to oversee the e-voting process to be conducted by the Company at the Annual General Meeting;

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business, if any, at the ensuing Annual General Meeting (AGM) to be held on September 30, 2015, by electronic means, including remote voting. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL) or National Securities Depository Limited (NSDL). Further pursuant to the Companies (Management & Administration) Rules 2014 as amended, the Company has fixed September 23, 2015 as the Cutoff date for determining the eligibility to vote by electronic means or in the ensuing Annual General Meeting.

We trust you will find the same in your Order.

Thanking you,
Yours faithfully,

For Intercontinental Leasing And Finance Limited

Ravi Manohar Kharwad

Director

DN: 02079606

