

**Date: 25<sup>th</sup> April, 2015**

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

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

Ref: Company No. 4736  
Subject: Outcome of Board Meeting.

Dear Sir,

We hereby inform you that board at its meeting held today have appointed Company Secretary.  
Kindly take note of this.

Thanking you,  
Yours faithfully  
**For Intercontinental Leasing and Finance Company Ltd**

**Sd-**

**Ravi Manohar Kharwad  
Director  
DIN: 02079606**