

# **EKAM LEASING AND FINANCE CO. LIMITED**

REGD OFFICE: No. 11, Rani Jhansi Road, (Motia Khan), M M Road, New Delhi -110055 Tel No. : 011-23528015 Fax No. : 011-23528015  
E-mail : ekam.leasing1@gmail.com, info@ekamleasing.com, Website : www.ekamleasing.com  
CIN No.: L74899DL1993PLC055697

To,

**Date: 29/06/2020**

Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Script Code: 530581**

**Subject: Outcome of Board meeting held on June 29, 2020**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures) Requirements Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our company i.e **M/s Ekam Leasing and Finance Co. Limited** held today, i.e. on Monday, June 29, 2020, *inter alia*, considered, approved the following matters:

1. Considered and take note of the Resignation of Ms. Komal as Company Secretary and Compliance Officer of the company.
2. The matter of appointment of Company Secretary and Compliance Officer was deferred to the next Meeting of Board of Directors due to inability of the candidate.
3. Considered and approved the Audited Financial Results (Both Standalone & Consolidated) and Auditor Report of the Company for the quarter and year ended on March 31, 2020 along with Statement of Assets and Liability and Cash Flow Statements as on March 31, 2020.
4. Considered and approved the re-appointment of M/s. KKS & Associates as Secretarial Auditor of the company for the Financial Year 2020-21.
5. Considered and approved the re-appointment of M/s B. Rattan & Associates as Internal Auditor of the company for the Financial Year 2020-21.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the provision of Regulation 47 of the SEBI (LODR) Regulations, 2015 and considering the lock- down restrictions, the Company will not publish Financial Results in the newspapers.

The Board Meeting commenced at 2:00 P.M. and concluded at 4:00 P.M.

We request you to kindly take the above information on record.

Thanking you,

For **EKAM LEASING AND FINANCE CO. LIMITED**

A handwritten signature in blue ink, appearing to read 'Rakesh Jain', is written over a light blue horizontal line.

**RAKESH JAIN**

**CHAIRMAN CUM MANAGING DIRECTOR**