

# 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  
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CIN No.: L74899DL1993PLC055697

To,

**Date: 24/08/2020**

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

**Script Code: 530581**

**Subject: Outcome of Board meeting held on August 24, 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, August 24, 2020, *inter alia*, considered and approved the following matters:

1. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for Financial Year ended on 31st March 2020 were duly considered and approved.
2. The Day, Date, Time for conducting 27<sup>th</sup> Annual General Meeting through Video Conference ("VC") /Other Audio Visual Means ("OAVM") for the FY 2019-20 were duly considered and fixed.
3. The Draft Notice of the 27<sup>th</sup> Annual General Meeting of the Company was duly considered and approved.
4. The Closure of Register of Member and Share Transfer (Record) Date for the purpose of AGM & Cut-off Date for the purpose of e-voting was duly considered and fixed.
5. The Board considered and duly approved the appointment of Mr. Krishna Kumar Singh, Practicing Company Secretary (Proprietor of M/ s KKS & Associates) as the Scrutinizer for the remote e-voting to be conducted for ensuing 27<sup>th</sup> Annual General Meeting.
6. The Board has approved the engagement of e-voting agency i.e. M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 27<sup>th</sup> Annual General Meeting of the Company through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

7. Due to unavailability of suitable candidate, the matter of appointment of Company Secretary and Compliance Officer of the company has been deferred for the time being.

The Board Meeting commenced at 3:00 P.M. and concluded at 5:45 P.M.

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

Thanking you,

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



**RAKESH JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00061737**