

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

Date: 4th September, 2020

To,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
P J Tower, Dalal Street,
Mumbai – 400001

Scrip Code – 530581

Subject: Intimation regarding 27th Annual General Meeting, Book Closure & E-Voting.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A (12), we wish to inform you that the 27th Annual General Meeting of the Company is scheduled to be held on **Tuesday, 29th September, 2020 at 11:30 A.M. (IST)** through Video Conferencing (“VC”) facility/Other Audio Visual Means (“OAVM”).

Further Pursuant to Section 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)** for the purpose of 27th Annual General Meeting of the company.

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 (‘MCA Circulars’) and also as per Circular dated 12th May, 2020, issued by the Securities and Exchange Board of India (“SEBI Circular”), has provided “remote e-voting” and “e-voting” facility to the members before and during the AGM in respect of the Ordinary and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the **cut-off date i.e., Tuesday, 22nd September, 2020** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The remote e-voting shall commence from **Saturday, 26th September, 2020 at 9:00 a.m. and end on Monday, 28th September, 2020 at 5:00 p.m.**

You are kindly requested to take the same on record.

Thanking you,

For EKAM LEASING AND FINANCE CO. LIMITED



**RAKESH JAIN
MANAGING DIRECTOR**

C.C :

- 1) M/S Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001.
- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
- 3) M/s. Alankit Assignments Limited, Alankit Heights 4E/2, Jhandewalan Extension, New Delhi – 110 055