



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

# **NALIN LEASE FINANCE LIMITED**

CIN : L65910GJ1990PLCO14516

## **Annexure XI**

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON WENESDAY, 26<sup>th</sup> DAY OF SEPTEMBER, 2018 AT 11.00 HRS. AT THE REGISTERED OFFICE OF THE COMAPNY AT GANDHI NURSING HOME BLDG., DR. NALINKANT GANDHI ROAD, HIMATNAGAR.**

**"RESOLVED THAT** the BSE Limited ("BSE") be chosen as Designated Stock Exchange ("DSE") for coordinating with SEBI for obtaining approval of SEBI in accordance with the Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 issued by SEBI read with Clause 24 (f) of the Listing Agreement.

**RESOLVED FURTHER THAT** the copy of this resolution certified to be true by any of the Director of the Company or the Company Secretary be submitted to the concerned authorities and they be requested to act thereon"

**"// Certified to be True // "**

**For, Nalin Lease Finance Limited**

**Managing Director**

**DIN: 00339595**

**Date: 26/09/2018**

**Place: HIMATNAGAR**

