



**NALIN LEASE FINANCE LTD.**  
CIN : L65910GJ1990PLC014516

NLFL/2019-20/BSE898

January 24, 2020

To,  
Deputy Manager  
**Department of Corporate Services,**  
**BSE Limited,**  
Floor 25, P.J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 531212**

**Sub: INTIMATION PURSUANT TO REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 TO CONSIDER AND APPROVE THE ALLOTMENT OF EQUITY SHARES TO THE SHAREHOLDERS OF AMEE FINANCE LIMITED, GANDHI SHROFF SERVICES PRIVATE LIMITED, NALIN SERIVCES LIMITED AND NALIN CONSULTANCY SERVICES LIMITED**

Dear Sir,

Pursuant to Regulation 29 and other relevant regulations, if any of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, kindly note that a meeting of the Board of Directors of Nalin Lease Finance Limited is scheduled to be held on Friday, 31<sup>st</sup> January, 2020 at 04:00 p.m. at the Registered office of the Company at GANDHI NURSING HOME BLDG, DR.NALINKANT GANDHI ROAD, HIMATNAGAR - 383001, inter alia to consider and approve, the Allotment of Equity Shares of Nalin Lease Finance Limited to the Shareholders of AMEE FINANCE LIMITED, GANDHI SHROFF SERVICES PRIVATE LIMITED, NALIN SERIVCES LIMITED AND NALIN CONSULTANCY SERVICES LIMITED, pursuant to the Scheme of Amalgamation and Final Order passed by Hon'ble NCLT , Ahmedabad Bench dated 25<sup>th</sup> November, 2019.

Kindly take the same on your records.

Thanking you,

**For, Nalin Lease Finance Limited**

  
**Harsh Dilipkumar Gandhi**  
**Director**  
**DIN: 03120638**

