



# NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

NLFL/2018-19/CDSL30

July 02, 2018

To,  
Central Depository Services (India) Ltd,  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East)  
MUMBAI - 400 013

Respected Sir,

**Sub:- Details : AGM & Book Closure.**

With reference to above we are submitting details of AGM for the Financial Year 2017-18 detailed as under:

**Date of AGM :** 14.08.2018

**Time :** 4.00 P.M.

**Venue :** Ground Floor, Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, Himatnagar, Dist: Sabarkantha, Pin :383001. Gujarat.

**Book Closure dates: Form** 11.08.2018(Saturday) to 14.08.2018(Tuesday). (Both Days inclusive).

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For, Nalin Lease Finance Ltd.

(Harsh D. Gandhi)  
Director.

