



NALIN LEASE FINANCE LTD.

CIN : L65910GJ1990PLCO14516

NLFL/1617/BSE730

Date: 23/07/2016

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001

COMPANY CODE NO: 531212

Dear Sir,

Ref.:- Regulation 42(1), (2) & (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Period of Book Closure.

With reference to above we have to inform that Annual General Meeting of our Company will be held on 20th August, 2016.

Further the Register of Members and the Share Transfer Books will remain closed from Wednesday, 17th August, 2016 to Saturday, 20th August, 2016 (Both Days inclusive).

We request you to kindly note of the same and oblige.

We are glad to be of service to you.

Thanking You,

Yours Faithfully,

For, Nalin Lease Finance Limited

(N.K. Patel)
Chief Financial Officer

