



NALIN LEASE FINANCE LTD.
CIN : L65910GJ1990PLC014516

NLFL/2020-21/CDSL33

August 31, 2020

To,
Central Depository Services (India) Ltd,
25th 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 2019-20 detailed as under:

Date of AGM: 30.09.2020

Time: 01.00 P.M.

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

Book Closure dates: Form 16.09.2020(Wednesday) to 23.09.2020(Wednesday). (Both Days inclusive).

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For, Nalin Lease Finance Ltd.

(Nikul K.Patel)

Chief Financial officer.

