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Oswal Leasing Limited

Regd. Office : 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001
E-mail : oswal_leasing@owmnahar.com , CIN : L65910DL1983PLC016036

Ref. No. :

Date :

Co. Code: 2263

02.02.2016

The Secretary,
The BSE Limited
P.J.Towers,
Dalal Street,
Mumbai - 400 001.

REG: BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2016 at 2.30 P.M. at the Registered Office of the Company to consider, approve and take on record the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2015.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For OSWAL LEASING LIMITED.

(VIJAY GUPTA)
DIRECTOR
DIN: 00506399