

HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3rd Floor
Manak Complex, School Block
Shakarpur, Delhi-110092
Tel : +91-1122481711

09th April, 2019

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th May, 2019 at the registered office of the Company at 03:00 P.M., inter- alia, to consider and approve the following business:

1. Audited Financial Results of the Company for the year ended March 31, 2019.
2. To appoint Ms. Anita Aswal, practicing Company Secretary as Secretarial Auditor of the Company.
3. Any other matter with the permission of the Board.

Kindly take the same on your record and oblige.

Thanking You

Yours Faithfully

For M/s **Helpage Finlease Limited**


Priya Chhabra

Company Secretary & Compliance Officer
ACS : 51094

