



# ARCO LEASING LTD.

ALL/98321/2019-20

August 21, 2019

To,

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Fax No. 022-22723121/3027/2039/2061  
**Security Code: 511038, Security ID : ZARCOLEA**

Dear Sir/Madam,

**Re: ISIN – INE955S01019**

**Sub: Intimation of Board Meeting for approving audited financial results of the Company for the year ended March 31, 2019.**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 30, 2019 at 3.00 p.m. at the registered office of the Company *inter alia* to consider and approve the standalone audited financial results of the Company, for the financial year ended March 31, 2019 and Directors report thereon.

We also wish to inform you that the window for trading in securities of the Company will be closed on August 23, 2019 and shall continue to remain closed up to September 1, 2019 (both days inclusive) for all employees and directors of the Company including their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, the Board have now noted the non-compliance pursuant to the Regulation 33; specifying the Financial Results, and being the Listed Entity and as Annual Audited standalone Financial results for the financial year, were finalised within sixty days from the end of the financial year along with the audit report, we wish to deeply state here that it was inadvertently, not approved by the Board of Directors of the Company and also were not updated to the exchange and members of the Company, hence, we intend to specifically intimate; about the said ensuing Board Meeting to consider, adopt & approve the same and also to finalise the Annual General Meeting details subject to approval of the Board. In this regard, we wish to update you that the Company should ensure that all the timelines under said SEBI LODR regulations have to be strictly complied in future.

Kindly take the lenient view and take the same on your records and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For **ARCO LEASING LIMITED**

  
**NARENDRA RUIA**  
**DIRECTOR**

**DIN: 01228312**

REPLY TO,  
PLOT NO. 123, STREET NO. 17  
M.I.D.C. (MAROL),  
ANDHERI (E), MUMBAI – 400 093  
INDIA  
CIN :U26109MH1972PTC015530

TEL:(91-22) 6693 6311-3  
2821 7222-5  
FAX : (91-22) 2836 1760  
E-mail  
arcoleasingltd@gmail.com