



ARCO LEASING LTD.

ALL/98295/2019-20

August 14, 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: Outcome of the Board Meeting held on August 14, 2019

Time of Commencement of the Board Meeting : 3.00 p.m.
Time of Conclusion of the Board Meeting : 6.00 p.m.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has considered and approved the Un-Audited Financial Results for the First Quarter (Q1) ended on June 30, 2019 along with the Limited Review Report thereon, in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.

The Results along with limited review report are being uploaded on the Company's website www.arcoleasing.com and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course. Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations. We request you to kindly take the same on your record.

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