

September 2, 2020

“By Mail”

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 Board Meeting & Intimation of Annual General Meeting and Closure of Register of Members and Share Transfer Books.

Time of Commencement of the Board Meeting : 5:00 p.m.
Time of Conclusion of the Board Meeting : 7.00 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 Director’s Report for the financial year ended March 31, 2020.

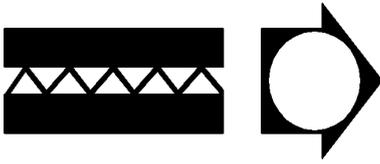
Further, the 36th Annual General Meeting of the members of the Company will be held on Monday, September 28, 2020 at the registered office of the Company.

In compliance with the requirements of Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company;

The Results 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.

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN :L65910MH1984PLC031957

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



ARCO LEASING LIMITED

The Board has also approved and considered the resignation given by M/s N K R & Co., Chartered Accountants (FRN 127820W) who has expressed their inability to continue as the Statutory Auditors of the Company. Accordingly, the Board has appointed M/s. M. C. Jain, Chartered Accountants, (Firm Registration No: 304012E) as the Statutory Auditors of the Company to hold office to fill casual vacancy. In this regard, detailed letter along with the brief profile of New Auditor and Annexure A as received from the resigned/erstwhile Auditor will be shared separately.

Kindly 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**

Sd/-

NARENDRA RUIA

DIRECTOR

DIN: 01228312

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