



Classic Leasing & Finance Ltd.

Date: 21st May, 2018

To,
The Manager
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at the Registered Office of the Company to consider, approve and take on records amongst other items of agenda, the Audited Financial Results of the Company for the Fourth Quarter / Financial Year ended 31st March, 2018.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **Classic Leasing & Finance Limited**

Nikhita Shukla

Nikhita Shukla
Company Secretary & Compliance Officer

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingfinance@gmail.com



Classic Leasing & Finance Ltd.

Date: 21st May, 2018

To,
Listing & Compliance Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at the Registered Office of the Company to consider, approve and take on records amongst other items of agenda, the Audited Financial Results of the Company for the Fourth Quarter / Financial Year ended 31st March, 2018.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **Classic Leasing & Finance Limited**

Nikhita Shukla

Nikhita Shukla
Company Secretary & Compliance Officer

CIN : L65921WB1984PLC037347,

Regd. Office : 16A, Everest House, 46C, Jawaharlal, Nehru Road, Kolkata - 700071, Phone : 033-2288 3104,
Fax : 033-2288-3105, www.classicleasing.net, E-classicleasingnfinance@gmail.com