



SITAL

LEASING AND FINANCE LIMITED
(An ISO 9001 : 2008 Certified Company)

CIN : L65910HR1983PLC050169
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E-mail : sitalleasing83@gmail.com, sitalleasing@gmail.com

Regd. Off. :
322, 3rd Floor, SS Plaza Commercial Complex
Mayfield Garden, Sector-47
Gurgaon, Haryana - 122001

To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub:- Advance Notice for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider Audited Quarterly Financial Results for the quarter/financial year ended on 31st March 2017 and closure of trading window under the company code of conduct.
(SYMBOL: SITAL)

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Saturday, 27th May, 2017 at 12:00 p.m. at the registered office of the Company to consider and approve the following business:

1. To consider and take on record Audited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter/Financial year ended on 31st March, 2017.
2. To consider the resignation of Mr. Rajender Kumar Company Secretary cum Compliance Officer of the Company.
3. Any other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 17th May, 2017 and ends on 48 hours after the results are made public i.e. at 6:00 p.m. on 29th May, 2017 (both days inclusive).

You are requested to take the above on your records and acknowledge the same.

For Sital Leasing And Finance Limited


Priti Jain
(Director)
DIN: 00537234

Address: 555 , Double Story , New Rajendra Nagar
New Delhi 110060