



ITL FINLEASE & SECURITIES LIMITED

Regd. Off. : GD-ITL Tower, Top Floor, B-8, Netaji Subhash Place, Pitampura,
Delhi-110 034. Tel : (91-11) 2735 2981 to 84 Fax: 2735 2985
E-mail : csitlfinlease@gmail.com, Web. : www.itlfinlease.com
CIN No. : L65910DL1991PLC045090

30 August, 2019

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

Dear Sir,

Symbol: ITLFIN

Sub: Outcome of Meeting of Board of Directors of the Company held on Friday , August 30, 2019

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company was held today i.e. Friday , August 30, 2019 at 3.00 P.M. onwards and concluded at 5.00 P.M., at the Registered Office of the Company, to transact the following businesses:-

1. Considered and Approved the Directors' Report for the Financial Year 2018-19 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2018-19;
3. Fixed the Book closure date i.e. Wednesday, September 25, 2019 to Saturday , September 28, 2019, for the purpose of ensuing 28th Annual General Meeting of the Company;
4. Decide date, time and venue of the 28th Annual General Meeting of the company, as following:

Date	Saturday, September 28, 2019
Time	10:00 A.M. Onwards
Venue	B - 08, GD - ITL Tower, Top Floor, Netaji Subhash Place, Pitampura, Delhi - 110034

5. Considered and Approved the draft notice of 28th Annual General Meeting of the Company to be sent to the members of the Company;
6. Appointed M/s. Nakul Kumar & Associates, Company Secretary in practice (M.No.35669) as the Scrutinizer for the purpose of by poll/E-voting/remote e-voting.
7. Re-Appointment of Mrs Radhika Jajodia as Chief Executive Officer who will hold office upto five years w.e.f 1st September, 2019



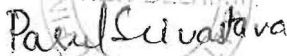
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8.Re-Appointment of Shri Jugal Kishore Agiwal as Non-Executive Independent Director who will hold office upto five years w.e.f 1st September, 2019

You are requested to take above-mentioned information on your records.

Yours faithfully,
For ITL Finlease & Securities Limited


NEW DELHI

Parul Srivastava

(Company Secretary & Compliance Officer)

M.No. A25854