



# ITL FINLEASE & SECURITIES LIMITED

Regd. Off. : GD-ITL Tower, Top Floor, B-8, Netaji Subhash Place, Pitampura,  
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CIN No. : L65910DL1991PLC045090

To  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400098

DATE-29/05/2017

Dear Sir,

**Sub: Outcome of Board Meeting held on May 29, 2017 to consider the Audited Financial Results for the Quarter and Year ended March 31, 2017**

In terms of Regulation 30 read with Regulation 33 of SEBI Listing Regulations, 2015, we wish to inform your good office that the Board of Directors in its meeting held today i.e., Monday, May 29, 2017 at the Registered office of the company at 4:00 p.m. and which concluded at 06:00 p.m., has considered and approved the Audited financial results of the company for the quarter/Year ended on March 31, 2017.

In this regard, please find enclosed the following:

1. Statements showing the Audited 'Financial Results along with Auditor's Report thereon (on Standalone basis) for the quarter/year ended March 31 2017;
2. Declaration pursuant to Regulation 33(3)(d) of Listing Regulations, 2015 with regard to unmodified opinion of Auditor for the financial year ended March 31, 2017.

Further, the Results are also being published in Newspapers as per the requirement of the Listing Regulations.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For ITL FINLEASE & SECURITIES LIMITED

  
(B.L. GUPTA)  
DIRECTOR  
DIN:00143031

Enclosed as above