

# Morning Glory Leasing And Finance Limited

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Website : morninggloryleasing.in

Regd. Off. :  
'IRIS' House, 16, Business Centre  
Nangal Rava New Delhi - 110046

Date:- 16<sup>th</sup> May, 2016

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 Date of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the audited Quarterly Financial Results for the quarter and Financial year ended on 31<sup>st</sup> March, 2016 and closure of trading window under the company code of conduct.**

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Monday, 30<sup>th</sup> May, 2016 at 02:00 p.m.** at the registered office of the Company to consider and take on record the audited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial year ended on 31st March, 2016.

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 6:00 p.m. on 23<sup>rd</sup> May, 2016 and ends on 48 hours after the results are made public i.e. on 1<sup>st</sup> June, 2016.

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

Thanking You,

For Morning Glory Leasing and Finance Limited

  


Sanwar Mal Nai

Director

DIN: 07036025

Address: Ward No. 29 Kalu Bass, Near Dadhe Mata Mandir,  
Sri Dungargarh, Bikaner, Rajasthan-331803