

Morning Glory Leasing And Finance Limited

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Email : morninggloryleasing@gmail.com
CIN : L67120DL1984PLC018872
Website : morninggloryleasing.in

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

Date: - 30th July, 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 Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider Unaudited Quarterly Financial Results for the quarter ended on 30th June, 2016 and closure of Trading window under company's code of conduct.

Dear Sir,

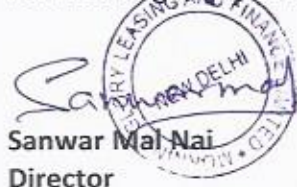
With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Wednesday, August 10th, 2016 at 04:00 p.m.** at the registered office of the Company to consider and take on-record Unaudited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 30th June, 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 04th August, 2016 and ends on 48 hours after the results are made public i.e. on 12st August, 2016 (dates inclusive of both days).

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

Place: New Delhi