

**MORNING GLORY LEASING AND FINANCE LIMITED**  
Iris House, 16 Business Centre, Nangal Raya, New Delhi-110046  
CIN : L67120DL1984PLC018872

Date: - 13.05.2019

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 – 400098

Sub:- Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Audited Financial Results for the quarter/year ended on 31<sup>st</sup> March, 2019.

Dear Sir/Madam,

This is to inform you that in terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the next Meeting of Board of Directors of the Company is scheduled to be held on Thursday 23<sup>rd</sup> May, 2019, inter-alia, to consider and approve the Audited Financial Results for the quarter/financial year ended 31.03.2019.

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

Yours faithfully,  
For Morning Glory Leasing & Finance Limited



Rajesh Bagri  
Managing Director  
DIN: 00062377

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