

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

Date: 04.11.2019

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Un-audited Financial Results for the quarter/half year ended on 30th September, 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 the Board of the Directors of the Company is scheduled to be held on Thursday, 14th November, 2019, inter-alia, to consider and approve the Un-audited Financial Results for the quarter/half year ended 30th September, 2019.

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

For Morning Glory Leasing and Finance Limited




Payal Madaan *
Company Secretary cum Compliance Officer
ACS 58714

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