



CRESCENT LEASING LIMITED

Regd. Office : 102, Punar Nava Building, 1st Floor, 13 B. B. Ganguly Street, Kolkata - 700012 (West Bengal)

CIN No. : L65999WB1984PLCO38066 • Website : www.crescentleasingltd.com

Tel. +91 33 4066 9414 • Email : crescentleasing@rediffmail.com

13 July, 2017

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref : Scrip Code CSE-13172, BSE - 539131

Sub: Notice for Board Meeting to consider Q-I Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 14, 2017 to consider Un-Audited Financial Results (Provisional) for the 1st quarter / three months ended on 30th June 2017 (Q-I) for the financial year ended on 31st March 2018.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For CRESCENT LEASING LIMITED

RAJ KUMAR MISHRA
DIN : 06377032
MANAGING DIRECTOR