



CRESCENT LEASING LIMITED

Regd. Office Add: 102, Punar Nava Building, 1st Floor, 13, B. B. Ganguly Street, Kolkata – 700 012
CIN NO: L65999WB1984PLC038066, Email Id: crescentleasing@rediffmail.com
Website: www.crescentleasingltd.com | Tel No: +91 33-4066 9414

11th October 2016

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-II Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, November 11, 2016 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter ended on 30th September 2016 (Q-II) for the financial year ended on 31st March 2017.

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**

Ramesh Kr. Saraswat
RAMESH KR. SARASWAT
DIN : 00243428
DIRECTOR