

LEAD FINANCIAL SERVICES LTD.

101, Sita Ram Mansion, 718/21, Joshi Road,
Karol Bagh, New Delhi-110005
Phone : 23549822, 23
Fax : 23623829
e-mail : lead_financial@rediffmail.com
(for grievance redressal division)
CIN : L74140DL1993PLC053485

To

Date: 23.07.2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring.
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai - 400 001

Sub. : Notice regarding Board Meeting to take on record the unaudited Financial Results for the Quarter ended on 30th June, 2019


Dear Sir

Pursuant to clause 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, the 12th day of August, 2019 at 2.00 P.M. at the Regd. Office of the company, inter alia, to consider and take on record the unaudited financial results of the company for the Quarter ended on 30th June, 2019.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully
For LEAD FINANCIAL SERVICES LIMITED


Suman
(Company Secretary)
M. No. A52842