

INTERCONTINENTAL LEASING & FINANCE COMPANY LIMITED

04, 2nd Floor, 174, Bharucha Bldg (Gold Mohur CHS) Shamaldas Gandhi Marg (Princess Street), Lohar Chawl,
Kalbadevi Mumbai-400002

E-mail: roc.iclf@gmail.com

CIN: L67120MH1984PLC269707

20th August, 2016

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001.

To,
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi – 110 002

Dear Sir/Madam,

Sub: Outcome of Board Meeting 20th August, 2016

This is to inform you that the Board of Directors of the Company at their meeting held on 20th August, 2016, have transacted the following items of business:

1. Appointment of Mr. Dipesh Vora as internal Auditor pursuant to section 138 of the Companies Act, 2013 for the Financial Year 2016-2017.
2. Appointment of Mr. Ravi Kharwad pursuant to section 203 of the Companies Act, 2013ⁱ as Chief Financial Officer
3. Approval of Director's Report under section 134 of the Companies Act, 2013 for the financial Year ended on 31st march, 2016.
4. The meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 02:00 P.M.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For M/s. Intercontinental Leasing and Finance Company Limited.

Bhupendra Hari Singh Thakur
Director
DIN: 05294017
