



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Office.: DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai – 400021, Maharashtra

Date: 21<sup>st</sup> August, 2019

Listing Compliances, <b>BSE Limited</b> , P. J. Towers, Fort, Mumbai - 400001. <b>Scrip Code: 539938; Scrip Id: MIL</b>	Listing Compliances, <b>CSE - India</b> , 7, Lyons Range, Dalhousie Kolkata - 700001.
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**Subject: Outcome of Board Meeting and Compliances of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 21, 2019, inter alia, considered and approved the following matters:

1. Re-appointment of Mrs. Tanvi Shah, who is liable to retire by rotation, as a Director of the Company in the ensuing AGM.
2. Regularization of Appointment of Mrs. Swati Vikramkumar Shah as Non-Executive Director of the Company.
3. Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.
4. Increase in Limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.
5. Approval for entering into Related Party Transactions.
6. Notice of Annual General Meeting, Board's report along with annexures thereon.
7. The Annual General Meeting of the Company will be held on Saturday, 21<sup>st</sup> September, 2019 at 3:00 PM at ONYX Banquet Venue, Hotel Intercontinental Marine Drive, 135, Marine Drive, Mumbai – 400020, Maharashtra.
8. The cut off date for the purpose of the Annual General Meeting is 14<sup>th</sup> September, 2019.
9. The Register of members and share transfer books will remain closed from 14<sup>th</sup> September, 2019 to 21<sup>st</sup> September, 2019 (both days inclusive) for the purpose of the AGM.
10. The e-voting will commence from 18<sup>th</sup> September, 2019 at 9:00 AM and shall conclude on 20<sup>th</sup> September, 2019 at 5:00 PM.

The Board Meeting of the Company commenced at 05:00 P.M and concluded at 06:15 P.M.

This is for your information and records.

Thanking You,

**FOR MEDICO INTERCONTINENTAL LIMITED**

(formerly known as Intercontinental Leasing and Finance Company Limited)

  
**Puneeta Sharma**  
Company Secretary & Compliance Officer



Corporate Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

Godown Address : 12 & 19/1a, Madhav Estate, Near IBP Petrol Pump, Forest Section-1, Aslali, Ahmedabad-382427.

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