

**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

**Date:** 12<sup>th</sup> 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: Unaudited Financial Results for the quarter ended 30th June, 2016 & Limited Review Report thereon.**

This is to inform you that the Board of Directors of the Company at their meeting held on 12th August, 2016, have approved the following businesses:

1. Approval of Unaudited Financial Results of the Company for the quarter ended June 30, 2016. A copy of the said financial results along with the Limited Review Report of the Statutory Auditors thereon is enclosed herewith.
2. Appointment of M/s Deepak P Singh & Associates as a Secretarial Auditor of the Company for F.Y. 2015-2016.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,  
Yours faithfully,

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

**Ravi Kharwad**  
**Director**

**DIN: 02079606**

Encl: As above

