

ASCOM

Leasing & Investments Limited

24th June, 2020

To,

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051.

Dear Sir/Madam,

Subject: Notice of Cancellation of the Board Meeting to be held on 30 June, 2020.

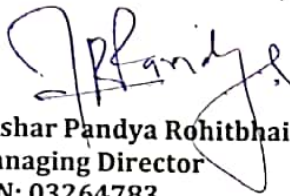
This is in reference to the circular issued by SEBI wide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 June dated 24, June 2020 in respect to the extension of timeline for submission of Financial Statement for the financial year 2020 by July 2020. Accordingly it is hereby informed that the meeting of Board of Director of the Company to be conveyed on 30th June , 2020 is hereby cancelled.

Kindly you are requested to take the same on your records.

Thanking you,

Yours faithfully,

For & on behalf of
Ascom Leasing & Investments Limited



Tushar Pandya Rohitbhai
Managing Director
DIN: 03264783



Add: 8, Shree Darshan Society Near Jamna
Nagar Bus Stop, Ghod dod road, Sunavali
Surat Gujarat-395001

Ascom Leasing & Investments Limited

CIN : U65993GJ1986PLC085128

Regd. off. : 331, 3rd Floor, Four Point Complex, Beside Maniba Park, Vesu, Surat.

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