

FIRST LEASING COMPANY OF INDIA LTD.



Registered office

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28th July, 014

BY R.P.A.D.

To The Manager Listing Agreement Bombay Stock Exchange Limited, Phiroze jeejeebhoy Towers, Dalal Street Mumbai-400001	To The Manager Listing Agreement National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
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Sub: Outcome of the Board Meeting held on 28/07/2014

We wish to inform you the outcome of the Board Meeting held on 28/07/2014.

1. The Board has taken on record the forensic audit report submitted by Dr.R.K.Raghavan, Ex CBI Director and decided to take necessary follow up legal steps.
2. The Board has taken on record the notice received from ICIC Bank Ltd in the matter of Company Petition for winding up and an application for the appointment of Official Liquidator as the Provisional liquidator of the Company and the Board decided to file necessary counter to the application setting out the present status of the company and also the counter to the Company Petition in consultation with the Legal Counsel.
3. The Board discussed about the conducting of the adjourned Annual General Meeting for the period ending on 31.03.2014 and took note of the delay in receipt of approval for incurring the expenses to conduct the Annual General Meeting. Further the Board decided to conduct the meeting upon receipt of the necessary payment authorization from RBI/SBI.
4. The Company has decided to shift the Registered office from the present address to JVL Plaza, Mount Road, Chennai after getting approval from RBI, in as much as the present premises is in dilapidated state and the owner wants to demolish the building.

Thanking you,

Yours faithfully,
For First Leasing Company of India Limited

G.J.Muralidharan
Chief Executive Officer

Cc: The Secretary , Madras Stock Exchange Ltd.
No.30, Second Line Beach, Chennai, 600 001,