

FIRST LEASING COMPANY OF INDIA LTD.



September 23, 2011

Registered office
P.O. Box: 2747
749, Anna Salai, Chennai - 600 002
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Website: www.firstleasingindia.com
Website: www.firstleasingindia.com

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai 400-051.

By Speed Post with A/D &
Fax No. 26598237 / 26598238

Dear Sir,

We would like to inform that the members at the 37th Annual General Meeting of the Company held on 23rd September 2011 have accorded to the following:

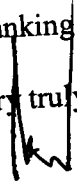
By passing Ordinary Resolutions:

- 1) Adoption of audited Profit and Loss Account for the year ended 31st March 2011 and Balance sheet as at that date and Cash flow statement for the year ended 31st March 2011 and report of Directors and Auditors thereon.
- 2) Declaration of dividend of Rs.2.00 per share of Rs.10 each on the Equity Shares (20%) free of tax for the year ended 31st March 2011.
- 3) Re-appointment of Maharaj Jai Singh as Director of the company who shall be liable to retire by rotation.
- 4) Re-appointment of M/s. Sarathy & Balu, Chartered Accountants, as Statutory Auditors of the Company on such terms and conditions as may be agreed upon between the Board of Directors and the Auditors.

This is for your kind information.

Thanking you,

Very truly yours,


N Kumar
Company Secretary