



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855

E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

To,
The Manager,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: 05.03.2016

Sub: Outcome of Board Meeting held on March 5, 2016

Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Saturday, March 5, 2016, inter alia considered and approved the proposal of conducting postal ballot process and matters connected thereto to seek the consent of members for authorizing the Board for:

1. Increase in Authorized Share Capital of the Company from **Rs. 7,00,00,000 (Rupees Seven Crores) to Rs. 12,00,00,000 (Rupees Twelve Crores)**;
2. Alteration of Article 4 of Articles of Association of the Company; *and*
3. Preferential issue of equity shares.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.

CS Namrata Sajhania
Company Secretary &
Compliance Officer

