



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: 21.01.2016

Sub: Outcome of 4th Board Meeting held on 21st January, 2016.
Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

The Board of Directors of the Company at their 4th meeting held on Thursday, 21st January, 2016 at the registered office of the Company situated at "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302 006, inter alia transacted the following business:

1. Considered and approved the Un-audited Financial Results as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 31st December, 2015 (enclosed herewith);
Further, the results would also be published in the newspaper in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Took on record the Limited Review Report for the quarter ended on 31st December, 2015(enclosed herewith).
3. Took note of Statements pertaining to Grievance Redressal pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

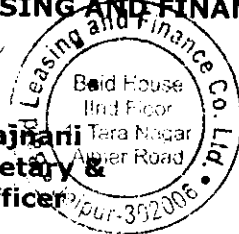
Further, in accordance with the Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from 25th January, 2016 for the Directors and Key Management Personnel of the Company.

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

Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.


CS Namrata Sajani
Company Secretary &
Compliance Officer



Encl: a/a