

Jagsonpal Finance & Leasing Limited

D-28, First Floor, Greater Kailash Enclave-I, New Delhi-110048. CIN No.: L65929DL1991PLC043182
Tel: 011-49025758 Fax : 011-41633812, Web: www.jagsonpal.co.in, Email: jagsonpalfinance@gmail.com

October 31, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 051

Scrip Code : 530601

Subject : Intimation of the date of Meeting of Board of Directors under Regulation 29(1) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

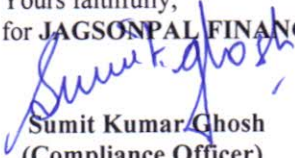
Pursuant to the Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2017, to consider the Unaudited Financial Results of the Company for the Second Quarter ended September 30, 2017.

Further the above information is also available on the Company's and BSE Websites i.e. www.jagsonpal.co.in and www.bseindia.com.

This is for your information and record.

Thanking You,

Yours faithfully,
for JAGSONPAL FINANCE & LEASING LTD.


Sumit Kumar Ghosh
(Compliance Officer)

Encls: As Above.

CC : 1) The Delhi Stock Exchange Association Ltd.

Encls: 1) As Above.(Financial Express Dt.31.10.2017 & Jansatta Dt. 31.10.2017)

