



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: 12.08.2016

Sub: Outcome of 8th Board Meeting held on August 12, 2016.
Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

The Board of Directors of the Company at their 8th meeting held on Friday, August 12, 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 June 30, 2016 (enclosed herewith);
Further, the Extracts of results would also be published in the newspapers 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 on the financial results for the quarter ended on June 30, 2016 (enclosed herewith).
3. Took on record the statement of investor grievances pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which projected nil complaints.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from August 15, 2016 for the Directors and Key Management Personnel / Designated Employees / Connected Persons 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