



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: 22.10.2016

Sub: Outcome of 9th Board Meeting held on October 22, 2016.
Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

The Board of Directors of the Company at their 9th meeting held on Saturday, October 22, 2016 at the registered office of the Company situated at "Baid House" IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302 006, which commenced at 04:00 P.M. and concluded at 08:15 P.M. 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 and half year ended on September 30, 2016 along with the statement of assets and liabilities as on September 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 and half year ended on September 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.
4. Took on record resignation tendered by Mr. Binod Kumar Choraria.
5. Appointed Mr. Anurag Patni, as Additional Director in the capacity of Independent Director.
6. Approved policy of materiality of related party transactions and on dealing with related party transactions.
7. Approved interim dividend of Rs. 0.50/- (5%) per equity share of Rs. 10/- each fully paid up. Interim dividend will be dispatched/credited to those members whose names appear in the Register of Members of the Company and to the beneficial owners whose particulars will be furnished by the Depositories as on Record date i.e., October 29, 2016.



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Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from October 25, 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 Sajhani
Company Secretary &
Compliance Officer**

Encl: a/a