



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
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: 07.05.2016

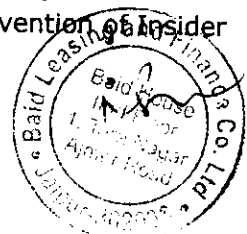
Sub: Outcome of 7th Board Meeting held on May 7, 2016.
Ref.: Scrip Id.: 511724-BALFC

Dear Sir / Ma'am,

The Board of Directors of the Company at their 7th meeting held on Saturday, May 7, 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 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 year ended on March 31, 2016 (enclosed herewith) also took on record the Auditor's Report for the quarter and year ended on March 31, 2016 (enclosed herewith) along with Form A;
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. Considered and approved the financial statements of the Company for the year ended March 31, 2016 and took on record the Report of the Auditor's thereon;
3. Considered and approved the re-appointment of M/s V.M. & Associates as the Secretarial Auditor for 2016-17;
4. Considered and approved the Appointment of M/s Shiv Shanker Khandelwal & Co. as the Internal Auditor of the Company;
5. Considered and approved the date of Annual General Meeting along with the notice of the Annual General Meeting of the company and related matters including book closure/record date for the purpose the 25th Annual General meeting and calendar of events pertaining to e-voting;
6. Considered and approved amendments to Articles of Association of the Company, to the effect that a new set of Articles altogether, in consonance with the Companies Act, 2013 will be adopted in place of the existing Articles of Association of the Company;

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





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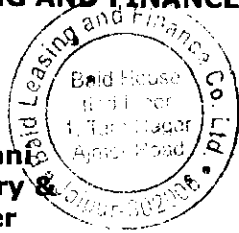
Trading, the "Trading Window" for trading in the shares of the Company will open from May 10, 2016 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

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 Sajnant
Company Secretary &
Compliance Officer**



Encl: a/a