

# NEW ERA LEASING AND FINANCE LIMITED

Regd. Off.: 981, Aggarwal Millenium Tower -II, Netaji Subhash Place, District Centre, Wazirpur, Opp. TV Tower,  
Pitampura, New Delhi-110034

CIN: L67120DL1984PLC018800, Email Id: neweraleasingfinance@gmail.com, Tel No.: 011-69999350

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03<sup>rd</sup> September, 2020

To,  
**The Executive Director**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range, Kolkata-700 001**

**Subject:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

**Dear Sir/ Madam,**

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of New Era Leasing and Finance Limited (the Company) in their meeting held on Thursday, the 03<sup>rd</sup> Day of September, 2020 at 05:00 P.M. at the Registered Office of the Company at 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace District Centre, Wazirpur, Opp. TV Tower, Pritampura, New Delhi 110034, considered and approved and passed the resolution for the below:

**1. Approval for seeking extension of time for convening Annual General Meeting of the Company for the financial year 2019-20.**

The Company has decided to make an application to Registrar of Companies, Delhi pursuant to the provisions of Section 96 of the Companies Act, 2013 ("the Act"), for extension of time period for convening the Annual General Meeting of the Company for the F.Y. 2019-2020 by 3 (three) months i.e. by 31<sup>st</sup> December, 2020, since the Company will be unable to conduct the Annual General Meeting ("AGM") by 30<sup>th</sup> September, 2020 ("the due date") since despite of the preparations of the balance sheets, various other compliance like preparation of Annual Report and other documents for conducting the AGM could not be completed by then due to shortage of employees and staff in the organization in the current pandemic situation of Covid- 19.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

You are requested to take the information on your records.

**Thanking You**

**For New Era Leasing and Finance Limited**

*Ras Bihari*



**Ras Bihari**  
**(Managing Director)**  
**DIN: 06804500**

**Address: 981, Aggarwal Millenium Tower-II, Netaji Subhash Palace**  
**District Centre, Wazirpur, Opp. TV Tower, Pritampura, New Delhi 110034**