

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi-110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

31st August, 2023

To,
The Executive Director
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001
(Scrip code: 12149)

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Intimation for conducting the 39th Annual General Meeting of the Company and other following matters

Dear Sir(s),

This is to inform you that the Board of Directors of New Era Leasing and Finance Limited ("the Company") in their meeting held on Thursday, 31st August, 2023, which commenced at 05:30 P.M. and concluded at 06:30 P.M. have approved and taken on record the following items in the meeting:

1. The Notice of the 39th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, the 26th day of September, 2023 was placed on the table and the same was unanimously approved by the Board. The 39th AGM will be held on Tuesday, the 26th day of September, 2023 at 10:00 A.M at the registered office of the Company at 23, Motia Khan, Rani Jhansi Road, New Delhi-110055.
2. The Draft Board Report for the financial year 2022-23 along with its Annexures was presented to the Board and the Board after deliberations approved the same.
3. M/s Sucheta Gupta & Associates, Practicing Company Secretary, was appointed to act as the Scrutinizer for the purpose of scrutinizing the e-voting and physical ballot process at the AGM of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from 20th day of September, 2023 to 26th Day of September, 2023 (both days inclusive).
5. The Board has fixed 25th August, 2023 as the 01st cut-off Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013, the Board fixed 19th September, 2023 as the record date (02nd Cut-off date) Date for the purpose of determining shareholders for e-voting at the AGM of the Company.

NEW ERA LEASING AND FINANCE LIMITED

Regd. Office: 23, Motia Khan, Rani Jhansi Road, New Delhi-110055

CIN: L67120DL1984PLC018800; Tel No.: 011-69999350;

Email ID: neweraleasingfinance@gmail.com; Website: www.neweraleasingfinance.com

7. Re-appointment of Mr. Rohtash Sharma (DIN No. 06804507), Managing Director who retires by rotation and being eligible, offers himself for re-appointment, subject to the approval of shareholders in the ensuing AGM.
8. Approve the change in the name of the company and consequent amendment in memorandum and articles of association of the company.
9. To Seek Approval for Making amendment in object clause of the memorandum of association of the company.

Kindly take the same on record.

For New Era Leasing and Finance Limited


Rohtash Sharma
(Managing Director)
DIN: 06804507

Office Address: 23, Motia Khan,
Rani Jhansi Road, New Delhi-110055