



GDL Leasing & Finance Limited

REGD. OFFICE.: B-3/91, ASHOK VIHAR, PHASE-II, DELHI - 110 052

PH : 27435354 : FAX : 011-27143690

28/9/2011

To
The Delhi Stock Exchange Association,
Asaf Ali Road
New Delhi-110 002.

Dear Sir,

Re: The Meeting of the Board of Directors to take on
record the unaudited results for the Quarter
Ending on 30/9/2011

We would like to state that The , Meeting of the Board
of Directors will be held on 29th October 2011, at 4pm. at the
Regd. Office of the Company at: B-3/91 Ashok Vihar Phase II,
Delhi-110052 , to take on record the unaudited results for the
Quarter ending on 30-9-2011.

Soon after the Meeting the Results will be sent to your
Goodselves.

Thanking You,

Yours Faithfully,
For GDL Leasing & Finance Ltd.

Director.