



# *GDL Leasing & Finance Limited*

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

PH : 27435354 • FAX : 011-27143690

Date: 30/12/2011.

To

The Stock Exchange of Mumbai  
Phiroze Jeejeeboy Towers ,Dalal Street  
Fort, Mumbai-400 001

Dear Sir,

Re: The Meeting of the Board of Directors to take on record the unaudited results for the quarter ending on 31/12/2011.

We would like to state that the meeting of the Board of directors will be held at the regd office of the Company on 30/01/2012 at 4 p.m. at B-3/91 Ashok Vihar ph II Delhi-110052, to take on record the Unaudited Results of the company for the quarter ending on 31/12/2011.

Soon after the meeting the results will be forwarded to your office.

Thanking You,

Yours Faithfully  
GDL Leasing & Finance Ltd.

A handwritten signature in black ink, appearing to be the name of a director.

Director.