



CRESCENT LEASING LIMITED

Regd. Office : 102, Punar Nava Building, 1st Floor, 13 B. B. Ganguly Street, Kolkata - 700012 (West Bengal)

CIN No. : L65999WB1984PLCO38066 • Website : www.crescentleasingltd.com

Tel. +91 33 4066 9414 • Email : crescentleasing@rediffmail.com

January 18, 2016

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref : Scrip Code CSE-13172, BSE - 539131

Sub: Notice for Board Meeting to consider Q-III Results (Provisional)

Respected Sir/Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 12, 2016 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / nine months ended on 31st December 2015 (Q-III) for the financial year ended on 31st March 2016.

The above information is provided in compliance with regulation 33(3) of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For CRESCENT LEASING LIMITED

MAHENDRA SINGH B. RAO
DIN : 06374608
MANAGING DIRECTOR