

## NEW ERA LEASING AND FINANCE LIMITED

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

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

Email ID: [neweraleasingfinance@gmail.com](mailto:neweraleasingfinance@gmail.com); Website: [www.neweraleasingfinance.com](http://www.neweraleasingfinance.com)

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08<sup>th</sup> September, 2021

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 37<sup>th</sup> 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 Tuesday, 07<sup>th</sup> September, 2021, which commenced at 04:00 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 37<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, the 30<sup>th</sup> day of September, 2021 was placed on the table and the same was unanimously approved by the Board. The 37<sup>th</sup> AGM will be held on Thursday, the 30<sup>th</sup> day of September, 2021 at 03:00 P.M at the registered office of the Company at 981, Aggarwal Millenium Tower-II, Netaji Subhash Place District Centre, Wazirpur, Opp. TV Tower, Pitampura, New Delhi-110034.
2. The Draft Board Report for the financial year 2020-21 along with its Annexures was presented to the Board and the Board after deliberations approved the same.
3. M/s GA & Associates Company Secretaries LLP, 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 24<sup>th</sup> day of September, 2021 to 30<sup>th</sup> Day of September, 2021 (both days inclusive).
5. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 03<sup>rd</sup> September, 2021 as the Record 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 23<sup>rd</sup> September, 2021 as the Cut-Off Date for the purpose of determining shareholders for e-voting at the AGM of the Company.

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7. Appointment of Mr. Rohtash Sharma (DIN No. 06804507), who retires by rotation and being eligible, offers himself for re-appointment.
8. To appoint Mr. Varun Kumar (DIN: 02288449) as an Independent Director of the Company.
9. To appoint Mr. Deepak Kansal (DIN: 00058724) as an Independent Director of the Company.

Kindly take the same on record.

For New Era Leasing and Finance Limited



Ras Bihari Sharma  
(Managing Director)  
DIN: 06804500

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