



## **Baid Leasing and Finance Co. Ltd.**

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855

E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai-400001

Date: May 16, 2017

**Sub: Outcome of 13<sup>th</sup> Board Meeting held on May 16, 2017.**  
**Ref.: Scrip Id.: 511724**

Dear Sir / Ma'am,

The Board of Directors of the Company in their 13<sup>th</sup> meeting held on Tuesday, May 16, 2017 at the registered office of the Company situated at, "Baid House", 1, Tara Nagar, Ajmer Road, Jaipur 302 006 which commenced at 4:00 P.M. and concluded at 08:00 P.M., inter alia transacted the following businesses:

1. Approved the Audited Financial Results for the quarter and year ended on March 31, 2017 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015 and took on record Auditor's report thereon. (enclosed herewith);

Further, the report of auditor's is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and year ended on March 31, 2017.

Furthermore, the Extracts of results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Recommended a Dividend of 0.50 paise (5% of Equity Share of Rs. 10/- each) on 1,01,00,000 equity shares.
3. Approved the re-appointment of Mr. Panna Lal Baid, Chairman and Managing Director of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting;
4. Approved the re-appointment of Mr. Aman Baid, Director of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting;
5. Revised code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders;
6. Approved changes in KMP's for determining materiality of an event or information; and
7. Revised policy for determination of materiality of information or event.





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You are requested to take the same on record and inform all those concerned accordingly.

**Thanking You,  
Yours Faithfully**

**FOR BAID LEASING AND FINANCE CO. LTD.**

  


**CS NAMRATA SAJJANI  
(COMPANY SECRETARY &  
COMPLIANCE OFFICER)**

**Encl: A/a**