



Baid Leasing and Finance Co. Ltd

Regd. Office: "Baid House", IIInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

To,
The Manager,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Date: 07.12.2016

Sub: Outcome of 10th Board Meeting held on December 07, 2016

(Disclosure under Regulation 30 of the Securities and Exchange Board of India ((Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Id.: 511724

Dear Sir / Ma'am,

With regard to the captioned subject, we would like to inform you that the Board of Directors of the Company at their 10th meeting held on Wednesday, December 07, 2016 have approved the Scheme of Amalgamation of "Jaisukh Developers Pvt. Ltd." (Transferor Company 1) and "Skyview Tie Up Pvt. Ltd." (Transferor Company 2) with "Baid Leasing and Finance Co. Ltd." (Transferee Company) under section 391 to 394 of the Companies Act, 1956 and the corresponding provisions of Companies Act, 2013 as applicable. The scheme is subject to the approval of shareholders, Hon'ble High Court, Rajasthan at Jaipur and all other regulatory authority as may be necessary.

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will remain closed from November 29, 2016 till the end of 48 hours from the conclusion of the meeting for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

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

Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.


CS Namrata Sajnani
Company Secretary &
Compliance Officer

