

# ASCOM

## Leasing & Investments Limited

To

Date 05.09.2022

The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza , Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**SUB: NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING AND INTIMATION REGARDING CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS**

Dear Sir/Ma'am,

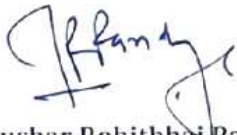
Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 35<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2021-22 will be held at 331-336, 3rd Floor, Four Point Complex, Vesu, Besides Maniba Park, Surat, Gujarat-395007 on Wednesday, September 28, 2022 at 05:00 P.M.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Thursday, 22<sup>th</sup> September, 2022 to Wednesday, September 28, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

For and on behalf of  
Ascom Leasing & Investments Limited



Tushar Rohitbhai Pandya  
Managing Director  
DIN: 03264783



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## Ascom Leasing & Investments Limited

CIN : L65993GJ1986PLC085128

Regd. off. : 331, 3rd Floor, Four Point Complex, Beside Maniba Park, Vesu, Surat.

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