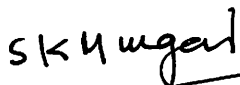


BERVIN INVESTMENT & LEASING LTD.

Regd. Office :
607, ROHIT HOUSE,
3, TOLSTOY MARG
NEW DELHI – 110 001
PHONE : 23353697

NOTICE

NOTICE is hereby given that the Board of Directors Meeting for taking on record unaudited financial results (provisional) of the Company for the quarter ended 30th September, 2016 will be held on Wednesday the 26th October, 2016 at 11.00 AM.



S. K. Murgai
DIRECTOR
DIN : 00040348

Place : New Delhi

Date : 05th October, 2016

For information to :

1. Delhi Stock Exchange Ltd. (7801)
DSE House,
3/1, Asaf Ali Road
New Delhi-110002
2. Mr. S.Subramaniam – DSC – CRD
Mumbai Stock Exchange Ltd. (31340)
Dalal Street
Mumbai 400001