

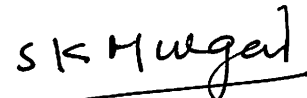
# **BERVIN INVESTMENT & LEASING LTD.**

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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 31<sup>ST</sup> December, 2016 will be held on Tuesday the 24<sup>th</sup> January, 2017 at 11.00 A.M.



S. K. Murgai  
**DIRECTOR**

DIN No. 00040348

Place : New Delhi

Date : 02.01.2017

**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.