

EASY FINCORP LIMITED

(Formerly WEIZMANN FINCORP LIMITED)

Regd. Off: c/o: SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P.M Road, Fort, Mumbai – 400 001
Tel: 022-61802400 Email: easyfincorpltd@gmail.com, website: www.easyfincorp.com
CIN : L65920MH1984PLC118029

Ref: EFL/06/2020/02

June 23, 2020

BOMBAY STOCK EXCHANGE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Scrip Code No - 511074

Company Code No - 1724

Sub: **Consideration of Financial Results for the Year/Quarter ended 31st March, 2020**

We would like to inform that a meeting of the Board of Directors of the Company would be held on Tuesday, June, 30, 2020 at the Registered Office of the Company to consider among other things, the adoption of Audited Financial Results for the Year/Quarter ended 31st March, 2020 in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

For **EASY FINCORP LIMITED**



Director / Authorized Signatory