

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

EFL/05/2017/01

May 09, 2017

BOMBAY STOCK EXCHANGE LTD

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Scrip Code No - 511074

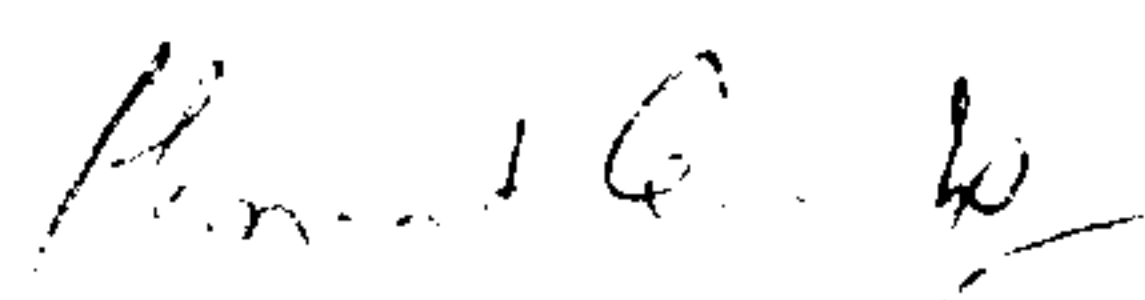
Company Code No - 1724

Sub: **Consideration of Financial Results for the Year/Quarter ended 31st March, 2017**

We would like to inform that a meeting of the Board of Directors of the Company would be held on Friday the 26th May, 2017 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 2017 in accordance with Regulation 29 of the listing agreement.

Thanking you,

For **EASY FINCORP LIMITED**



Director / Authorized Signatory