

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/2016/04

August 1, 2016

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 Quarter ended 30th June, 2016**

We would like to inform that a meeting of the Board of Directors of the Company would be held on Friday the 12th Aug, 2016 at the registered office of the Company to consider among other things, the adoption of Financial Results for the Quarter ended 30th June 2016 in accordance with Regulation 29 of the listing agreement.

Thanking you,

For **EASY FINCORP LIMITED**



Director / Authorized Signatory