



# SHALIBHADRA

## FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Prabhadevi, Mumbai – 400 025

Phone: 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail: shalibhadra\_mum@yahoo.co.in

Date: 05<sup>th</sup> September, 2024.

To,  
The Secretary,  
The Bombay Stock Exchange,  
Dalal Street,  
Mumbai – 400 001.

**Re: Code No.:511754**

**Sub: Annual Book Closure for dividend (Year 2023 - 2024)**

Dear Sir,

With reference to above we have to inform you that our Annual Book Closure for dividend is during the period 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive).

Thanking You,  
Yours Faithfully,

For **SHALIBHADRA FINANCE LIMITED**

**MINESH M DOSHI**  
**MANAGING DIRECTOR**  
**DIN: 01032705**



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Date: 05<sup>th</sup> September, 2024.

To  
The Secretary,  
The Mumbai Stock Exchange,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

KIND ATTN: MARKET OPERATION DEPARTMENT  
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NAME OF THE COMPANY: SHALIBHADRA FINANCE LIMITED

SECURITY CODE	TYPE OF SECURITIES	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
511754	EQUITY SHARES	24.09.2024 TO 30.09.2024 (BOTH DAYS INCLUSIVE)	23.09.2024	ANNUAL BOOK CLOSURE FOR DIVIDEND

Thanking You,  
Yours Faithfully,

For **SHALIBHADRA FINANCE LIMITED**

**MINESH M DOSHI**  
**MANAGING DIRECTOR**  
**DIN: 01032705**