



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

To,
Corporate Relationship Department,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai – 400023

Date: 04th February, 2025.

Re: Code No.: 511754

Subject: Intimation of Board Meeting.

Respected Sir.

With reference to the above we have to inform you that pursuant to Regulations 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13th February, 2025 to consider and approve, inter alia:

1. Standalone Unaudited Financial Result for the Quarter & Nine months ended 31st December, 2024.
2. Limited Review Report for the financial results for the quarter ended 31st December, 2024 issued by the Statutory Auditors of the Company.
3. Any other matter, if any.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For, **SHALIBHADRA FINANCE LIMITED.**

MINESH MUKUND DOSHI
MANAGING DIRECTOR.
DIN: 01032705