



Phone : 0124-4200274

# UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)  
E-mail id : teamunited83@gmail.com, website : www.uliltd.com  
CIN : L17100HR1983PLC033460

The Dy. Manager,  
BSE Limited,  
Listing Compliance,  
25<sup>th</sup> Floor, P.J. Towers,  
Fort, Dalal Street,  
Mumbai-400001

Date: 14.11.2023

Ref: Script Code: 507808

Sub: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 outcome of Board Meeting held on Tuesday, 14<sup>th</sup> November, 2023.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. Tuesday, 14<sup>th</sup> November, 2023, but the meeting could not be concluded due to some medical emergency with the directors and the directors requested to re-schedule the meeting as few important agenda items were to be discussed and the meeting had to be postponed, the resultant effect the financial results could not be discussed.

The meeting will be held tomorrow on Friday 17<sup>th</sup> day of November, 2023 at 01:00 P.M.

The Meeting of the Board of Directors commenced at 2:00 P.M. and Concluded at 7:50 p.m.

You are requested to kindly take the aforesaid information on record.

Thanking you,

United Leasing and Industries Limited

Thanking You  
For UNITED LEASING AND INDUSTRIES LIMITED



**HARISH RAWAT**  
(Director & CFO)  
DIN:06918651