



ShaliBhadra FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2994 / 2422 4575

Fax : 2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

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

Script Code: 511754

Date: 18th August, 2021.

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 26th August 2021 to inter alia consider the following:

1. To finalize the Day, Date and Time for convening 30th Annual General Meeting of the Member of the Company;
2. To consider and approve draft notice of Annual General Meeting.
3. To adopt and approve the draft Board Report of the company along with Corporate Governance Report for the year ended 31st March, 2021;
4. To finalize the dates of Book Closure for the purpose of forthcoming 30th Annual General Meeting of the Company;
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM,
6. Any other matter, if required with the permission of the chair.

Thanking You,
Yours Faithfully,
For **SHALIBHADRA FINANCE LIMITED**


MINESH M DOSHI
MANAGING DIRECTOR