



# SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2432 2994

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2432 3005

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

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

Date: 04<sup>th</sup> September, 2020.

**Re: Code No.: 511754.**

**Sub: Outcome of Board Meeting**

Dear Sir / Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Friday, 04<sup>th</sup> September 2020, had inter-alia:

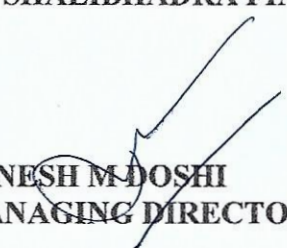
1. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for FY 2019-2020 and decided to convene the 29<sup>th</sup> Annual General Meeting of the Members of the Company on Monday, 28<sup>th</sup> September, 2020 at 1.00. P.M. (IST) through Video Conferencing / other Audio Visual Means ("VC"/"OAVM") facility.
2. Fixed the Book Closure date from Friday 18<sup>th</sup> September 2020 to Monday 21<sup>st</sup> September 2020 (Both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For SHALIBHADRA FINANCE LIMITED

  
MINESH M. DOSHI  
MANAGING DIRECTOR