



# 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

2422 4575 / 2438 2607

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: 21<sup>st</sup> May, 2019.

**Subject: Notice of Board Meeting.**

**Ref Code No.: 511754.**

Respected Sir.


With reference to the above notice is hereby given that the meeting of Board of Directors of the company will be held on Wednesday, 29<sup>th</sup> May, 2019 to consider and transact the following Business:

1. To take on record of audited quarterly financial result for the quarter ended 31<sup>st</sup> March, 2019 & Audited financial Result for the year ended 31<sup>st</sup> March, 2019.
2. To recommend dividend, if any.
3. Any other matter, if any.

Kindly acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For, SHALIBHADRA FINANCE LIMITED.

  
MINESH MUKUND DOSHI  
MANAGING DIRECTOR.