



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 : L65910HR1983PLC033460

Date: 08th March, 2019

The Dy. Manager,
 BSE Limited
 Corporate Relationship Department,
 Floor-25, P.J. Towers,
 Dalal Street Fort,
 Mumbai-400001

Sub: Regulation 30 (LODR)-Change in Directorate

BSE Code: **507808**

Dear Ma'am/ Sir,

As per Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we hereby intimate and confirm the following changes pertaining to our directors:

Sr. No	Particulars of changes	Name of the Director	Date of Resignation/Appointment
1.	Appointment of New Director	Mrs. Meena Khanna	08/02/2019
2.	Resignation of Director and Managing Director	Mr. Anil Kumar Khanna	08/02/2019

Kindly take the same on your record.

Thanking you,
 For United Leasing And Industries Limited



Mansi Mehta
 Compliance Officer Cum Company Secretary