



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

Dated – March 19, 2020

To,
Dy. General Manager,
Corporate Relationship,
BSE Limited, P J Tower,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 511754

Dear Sir / Madam

Ref:-Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015

Sub: Appointment of Additional Directors

This is to inform that the Board of Directors of the Company has considered the Following:

1. Appointment of Mr. Amit M. Doshi as additional director of the company w.e.f. 19th March, 2020.
2. Appointment of Ms. Ayushi M. Doshi as additional director of the company w.e.f. 19th March, 2020.

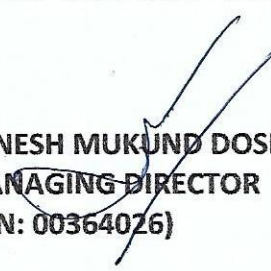
The same was approved by the Board on 19th March, 2020.

You are requested to take a note and acknowledge the receipt for the same

Thanking you,

Yours faithfully,

For SHALIBHADRA FINANCE LIMITED


MINESH MUKUND DOSHI
MANAGING DIRECTOR
(DIN: 00364026)

Ecnl: as above



ShaliBhadra

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Date: 19th March, 2020

To,
Amit Mukund Doshi
102/103, Goverdhan, Dixit Road EXTNSN,
Opp. Utkarsh Mandal Hall, Vile Parle (East),
Mumbai – 400 057.

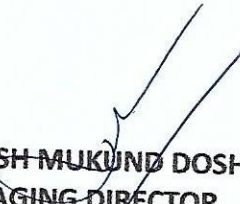
Sub: Appointment to act as Additional Director

Dear Sir,

We have pleasure to inform you that the Board of Directors of the Company has appointed you as an Additional Director u/s 161 of the Companies Act, 2013, on the Board of Directors of the company in the Board meeting held by the company on 19th March, 2020 up to the commencement of the next Annual General Meeting of the Company wherein the shareholders shall appoint you as the Director of the Company.

We believe that your efforts, valuable suggestions and active participation will be highly appreciated and improve shareholders value.

**FOR AND BEHALF OF
SHALIBHADRA FINANCE LIMITED**


MINESH MUKUND DOSHI
MANAGING DIRECTOR
(DIN: 01032705)



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2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

Date: 19th March, 2020

To,

Ayushi Minesh Doshi

102/103, Goverdhan, Dixit Road EXTNSN,

Opp. Utkarsh Mandal Hall, Vile Parle (East),

Mumbai – 400 057.

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Dear Sir,

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We believe that your efforts, valuable suggestions and active participation will be highly appreciated and improve shareholders value.

**FOR AND BEHALF OF
SHALIBHADRA FINANCE LIMITED**


**MINESH MUKUND DOSHI
MANAGING DIRECTOR
(DIN: 01032705)**