



# 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.

Dear Sir,

Date: 26<sup>th</sup> August, 2021.

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

**Sub: Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 the Register of Member and Share Transfer Book of the Company will remain closed from 22<sup>nd</sup> September 2021 to 28<sup>th</sup> September 2021 (Both days inclusive) for taking record of the Member of the Company for the 30<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September 2021

Script Code	Type of Security	Book Closure (both days inclusive)		Cut-off-Date	Purpose
		From	To		
511754	Equity Share	22/09/2021	28/09/2021	21/09/2021	AGM

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For SHALIBHADRA FINANCE LIMITED

  
MINESH M DOSHI  
MANAGING DIRECTOR



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

Date: 26<sup>th</sup> August, 2021.

Dear Sir,

KIND ATTN: MARKET OPERATION DEPARTMENT

NAME OF THE COMPANY: SHALIBHADRA FINANCE LIMITED

SECURITY CODE	TYPE OF SECURITIES	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
511754	EQUITY SHARES	22.09.2021 TO 28.09.2021 (BOTH DAYS , INCLUSIVE)	21.09.2021	AGM

Thanking You,

Yours Faithfully,  
For **SHALIBHADRA FINANCE LIMITED**

  
**MINESH M DOSHI**  
MANAGING DIRECTOR