



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,
Date: 26th August, 2021.

Re: Code No.: 511754.

Sub: Intimation of date of Annual General Meeting

Dear Sir / Madam,

Please take note that the 30th Annual General Meeting of the Company is scheduled to be held on Tuesday 28th September 2021 at 1.P.M.(IST) through Video Conferencing / other Audio Visual Means (“VC”/“OAVM”).

This is your information, records and action please.

Thanking You,

Yours Faithfully,
For **SHALIBHADRA FINANCE LIMITED**


MINESH M DOSHI
MANAGING DIRECTOR