



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,
The Secretary,
Corporate Relationship Department
The Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 31st January, 2020.

Scrp Code: 511754

Dear Sir,

Ref.: Resignation of Independent Director
Shri Noratanmal Rampuria

With reference to the above we have to inform you that in the last AGM held on 30.09.2019 the shareholder have approved resignation of Shri Noratanmal Rampuria (DIN : 2218642) as Independent Director.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, **SHALIBHADRA FINANCE LIMITED.**

MINESH MUKUND DOSHI.
MANAGING DIRECTOR