



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 : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

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

Dear Sir,

Date: 05th September, 2023.

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 23rd September 2023 to 29th September 2023 (Both days inclusive) for taking record of the Member of the Company for the 32nd Annual General Meeting to be held on 29th September 2023

Script Code	Type of Security	Book Closure (both days inclusive)		Cut-off-Date	Purpose
		From	To		
511754	Equity Share	23/09/2023	29/09/2023	22/09/2023	AGM

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For SHALIBHADRA FINANCE LIMITED


MINESH M. DOSHI
MANAGING DIRECTOR



ShaliBhadra

FINANCE LIMITED

CIN : L65923MH1992PLC064886

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

Date: 05th September, 2023.

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	23.09.2023 TO 29.09.2023 (BOTH DAYS INCLUSIVE)	22.09.2023	AGM

Thanking You,

Yours Faithfully,
For **SHALIBHADRA FINANCE LIMITED**


MINESH M DOSHI
MANAGING DIRECTOR