



Phone : 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
E-mail id : teamunited83@gmail.com, website : www.uliltd.com
CIN : L17100HR1983PLC033460

05.09.2019

The Dy. Manager,
Department of Corporate Services,
BSE Limited
Floor 25th P J Towers,
Dalal Street, Fort,
Mumbai-400 001

Ref: BSE Script Code: 507808

Sub: Announcement for E-Voting Period, Book Closure and Cut- Off (Record Date)

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Companies Act, 2013, we wish to inform you that the Board has fixed the Schedule of 35th Annual General Meeting as follows:

Day and Date of AGM: Friday, 27th September, 2019
Time: 01.00 pm
Venue: 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurgaon, Haryana
Cut-off date (Record Date): 20th September, 2019
Book Closure: 21st September, 2019 to 26th September, 2019 (Both days inclusive)
E-Voting Period: 24th September, 2019 (9.00 a.m.) and ends on 26th September, 2019 (5.00 p.m.)

You are kindly requested to take the above information on record.

Thanking you,

For United Leasing and Industries Limited

Chandni

Chandni Arora
Company Secretary & Compliance Officer

