



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.

Date: 05thSeptember, 2023.

Re: Code No.: 511754.

Sub: Outcome of Board Meeting

Dear Sir / Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Tuesday, 5thSeptember 2023, had inter-alia:

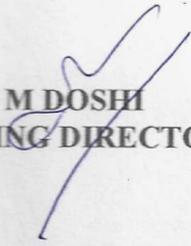
1. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for FY 2022-2023 and decided to convene the 32nd Annual General Meeting of the Members of the Company on Friday, 29th September, 2023 at 1.00. P.M. (IST) through Video Conferencing / other Audio Visual Means ("VC"/"OAVM") facility.
2. Fixed the Book Closure date from Saturday 23rd September 2023 to Friday 29th September 2023 (Both days inclusive) for the purpose of Annual General Meeting.

Board meeting start & end time: 3:30 P.M. to 4:30 P.M.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For SHALIBHADRA FINANCE LIMITED


MINESH M DOSHI
MANAGING DIRECTOR