



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

Date: 31<sup>st</sup> May, 2019

To  
The Dy. Manager,  
BSE Limited,  
Listing Compliance,  
25<sup>th</sup> Floor, P.J. Towers,  
Fort, Dalal Street,  
Mumbai-400001

Sub : Announcement under Reg 30 (LODR)- Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company UNITED LEASING AND INDUSTRIES Limited with effect from 31<sup>st</sup> May, 2019.

Kindly take this in your record.

Thanking you  
Yours faithfully,

Mansi Mehta  
Compliance Officer cum Company Secretary

