



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)

E-mail id:investorrelations@uliltd.com.website:www.uliltd.com

(CIN: L17100HR1983PLC033460)

Date: 17th January 2023

To
The Corporate Relations Department
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam

Sub: Outcome of the Board Meeting held on 17.01.2023.

Ref: BSE Scrip Code: 507808,

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Amendment of Adoption of New Set of Memorandum of Association of the Company as per Companies Act, 2013.
2. Alteration of Object Clause of Memorandum of Association
3. Amendment of Adoption of new set of Articles of Association of the Company as per Companies Act, 2013.
4. To call Extra Ordinary General Meeting and approve draft EGM Notice.
5. The Board Consider and Approve the Appointment of Scrutinizer M/s. Singh K & Associates Chartered Accounts RRN: 039155N for E-voting result to be conducted at the extra ordinary General Meeting of the Company.

The meeting commenced at 1:00 P.M. and concluded at 2:45 P.M.

This is for your information and necessary records.

Yours faithfully,

For United Leasing and Industries Limited

Sshekhar

Shashi Shekhar
Company Secretary & Compliance officer
ACS No 30145

