



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2432 2994

2422 4575 / 2438 2607

2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,
Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400023.

Date: 05th November, 2020.

Subject: Intimation of Board Meeting.

Ref Code No.: 511754.

Respected Sir.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the company is scheduled to be held on Saturday, 12th November, 2022 to consider and approve, inter alia:

1. To approve the un-audited Financial Result for the Quarter / Half Year ended on 30th September, 2022 together with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the Half year ended on 30th September 2022 and to take on record Limited Review Report thereon.
2. Any other business with the permission of the chair.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For, SHALIBHADRA FINANCE LIMITED.

MINESH MUKUND DOSHI
MANAGING DIRECTOR.