



Phone: 0124-4200274

# UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurugram -122001 (Haryana)  
E-mail:limitedunited1983@gmail.com, website: www, uliltd.com  
(CIN: L17100HR1983PLC033460)

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Date-14.07.2023

The Dy.Manager,  
BSE Limited  
Corporate Relationship Department,  
Floor-25, P.J Towers,  
Dalal Street Fort, gjjj  
Mumbai-400001

**Subject: Intimation of the Board Meeting**

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 2<sup>nd</sup> Meeting of the Board of Directors of the Company M/S UNITED LEASING AND INDUSTRIES LIMITED will be held on Wednesday, 19<sup>th</sup> day of July, 2023 at the at Registered office of the Company situated at Plot No 66, Sector 34, EHTP Gurgaon Haryana – 122004 at 12:00 noon to transact the following business items:-

- 1.) To consider and approve the Resignation of Mr. Shashi Shekhar from the post of Company Secretary and the Legal Compliance Officer of the Company w.e.f the conclusion of this Board Meeting
- 2.) Any other agenda with the permission of the Board.

Kindly take the same on your record:

Thanking You,  
**For UNITED LEASING AND INDUSTRIES LIMITED**

**Anil Kumar**  
**Khanna**  
Digitally signed by  
Anil Kumar Khanna  
Date: 2023.07.14  
10:49:31 +05'30'

**Anil Kumar Khanna**  
(Managing Director)  
DIN: 00207839