



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

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

(CIN: L17100HR1983PLC033460)

Date: 02th September 2022

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

Dear Sir/Madam

Sub: Outcome of the Board Meeting held on 02.09.2022.

Ref: BSE Scrip Code: 507808,

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held on 02nd September 2022 , has inter –alia considered and approved the following:

1. 38th Annual General Meeting of the Company will be held on Tuesday 27th September 2022 at 12; 30 P.M through physical at 14 kms pataudi road, village jhund sarai veeran Distt Sector- 95, Gurugram Haryana.

2. The Register of Members and the Share Transfer books of the Company will remain closed from 21st September 2022 to 26th September 2022 (both days inclusive) for Annual General Meeting.

The meeting commenced at 12:00 Noon. and concluded at 1:30 PM.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For United Leasing and Industries Limited

Shashi Shekhar
Company Secretary
ACS No 30145

