



SHALIBHADRA FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2994 / 2422 4575

Fax : 2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,
The Secretary,
The Bombay Stock Exchange,
Dalal Street,
Mumbai – 400 001.

Date: 26th August, 2021.

Re: Code No.: 511754.

Sub: Outcome of Board Meeting

Dear Sir / Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Thursday, 26th August 2021, had inter-alia:

1. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for FY 2020-2021 and decided to convene the 30th Annual General Meeting of the Members of the Company on Tuesday, 28th September, 2021 at 1.00, P.M. (IST) through Video Conferencing / other Audio Visual Means ("VC"/"OAVM") facility.
2. Fixed the Book Closure date from Wednesday 22nd September 2021 to Tuesday 28th September 2021 (Both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For SHALIBHADRA FINANCE LIMITED


MINESH M DOSHI
MANAGING DIRECTOR