



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
E-mail id : teamunited83@gmail.com, website : www.uliltd.com
CIN : L17100HR1983PLC033460

Date-03-10-2023

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

BSE Scrip Code: 507808

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 04th Meeting of the Board of Directors of the Company M/S UNITED LEASING AND INDUSTRIES LIMITED will be held on Wednesday, 11th day of October, 2023 at Corporate office of the Company situated at D-41, South Extension Part- II, New Delhi – 110049 at 1:00 noon to transact the following items:

- 1.) To consider and approve resignation received from Mr. Virendra Kumar Batra from the Directorship of the Company.
- 2.) To consider and approve appointment of Mr. Aditya Khanna, as Additional Director of the Company
- 3.) To consider and approve appointment of Mr. Deepak Gupta, as Additional and Independent Director of the Company.
- 4.) To consider and approve appointment of Mr. Nishant Tomar, as Company Secretary & Compliance Officer of the Company
- 5.) To consider and approve appointment of Ms. Kavita Kumari, as Additional and Independent Women Director of the Company.
- 6.) 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
Anil Kumar Khanna
Managing Director

Digitally signed by Anil
Kumar Khanna
Date: 2023.10.03
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