



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

E-mail id:limitedunited1983@gmail.com website: www. uliltd.com

(CIN: L17100HR1983PLC033460)

18th June 2021

The Dy. Manager,
BSE Limited
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Script Code: 507808

Dear Sir,

Sub: - Regulation 29 – Board Meeting Notice

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 1st /2021-22 Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Monday , the 28th Day of June, 2021 at 12:30 P.M at Registered office of the Company Plot No 66 , Sector 34, EHTP Gurgaon Haryana -122001 by way of Video Conferencing due to COVID-19 to consider and take on record inter alia, the following:

- (a) The Audited Financial Results for the Quarter and Year ended on 31st March, 2021
- (b) Appointment of Mr. Harish Sethi Additional Directorship of the Company.
- (c) Resignation of Mr. Anil Kumar Khanna from the post of occupier of the Factory.
- (d) Appointment of Mr. Pravin Raja occupier of the Factory.
- (e) Any other matter with the permission of the Board.

Kindly take the same on your record.

Thanking you,

For United Leasing and Industries Limited

For United Leasing & Industries Limited

Shashi Shekhar

Company Secretary & Compliance Officer

**Delhi Office Correspondence Address: D-41, South Extension Part –II, New Delhi 110049
Phone No. 011-26258237, 49075251**