



Phone : 0124-4200274

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

22nd July, 2020

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 02nd/2020-21 Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Wednesday, the 29th Day of July, 2020 at 12:30 P.M at B-10, 12 Pushpanjli Farm House, Bijwasan, New Delhi- 110061 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, 2020
- (b) Resignation of Mr. Tushar Jagota from the Directorship of the Company.
- (c) Any other matter with the permission of the Board.

Kindly take the same on your record.

Thanking you,

For United Leasing and Industries Limited

CHANDNI ARORA
Digitally signed by
CHANDNI ARORA
Date: 2020.07.22
16:34:29 +05'30'

Chandni Arora
Company Secretary & Compliance Officer

Delhi Office Correspondence Address - D-41, South Extension, Part-II, New Delhi-110049
Phone : 011-26258237, 49075251