



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.
Phone : 2432 2993 / 2432 2994
2422 4575 / 2438 2607
2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,
Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400023.

Date: 07th August, 2019.

Subject: Notice of Board Meeting.

Ref Code No.: 511754.

Respected Sir.

With reference to the above notice is hereby given that the meeting of Board of Directors of the company will be held on Wednesday, 14th August, 2019 to consider and transact the following Business:

1. To take on record of Quarterly Financial Result for the quarter ended 30th June, 2019.
2. Any other matter, if any.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For, SHALIBHADRA FINANCE LIMITED.


MINESH MUKUND DOSHI
MANAGING DIRECTOR.