



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

Date: 12th September, 2019.

Dear Sir,


Re: Code No.: 511754.

Sub: Annual Book Closure for dividend (Year 2018 - 2019).

With reference to above we have to inform you that our Annual Book Closure for dividend is during the period 26th September, 2019 to 27th September, 2019 (both days inclusive).

Thanking You,

Yours Faithfully,
For SHALIBHADRA FINANCE LIMITED


MINESH M DOSHI
MANAGING DIRECTOR

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

Date: 12th September, 2019.

Dear Sir,

KIND ATTN: MARKET OPERATION DEPARTMENT

NAME OF THE COMPANY: SHALIBHADRA FINANCE LIMITED

SECURITY CODE	TYPE OF SECURITIES	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
511754	EQUITY SHARES	26.09.2019	TO	-	ANNUAL BOOK CLOSURE FOR DIVIDEND
		27.09.2019			
		(BOTH DAYS INCLUSIVE)			

For SHALIBHADRA FINANCE LTD.



Director