



# 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,  
Corporate Relationship Department  
The Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Date: 31<sup>st</sup> January, 2020.

Scrp Code: 511754

Dear Sir,

**Ref.: Re-Appointment of Independent Director**  
**Dr.Falguni S.Doshi (DIN: 02726844)**

With reference to the above we have to inform you that in the last AGM held on 30.09.2019 the shareholder have approved Re-appointment Dr.Falguni S.Doshi (DIN: 02726844) as Independent Director till 30<sup>th</sup> September 2024.

Thanking You,

Yours faithfully,

For, **SHALIBHADRA FINANCE LIMITED.**

**MINESH MUKUND DOSHI.**  
**MANAGING DIRECTOR**