



# 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: 20<sup>th</sup> June, 2020.

**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 Tuesday, 30<sup>th</sup> June, 2020 to consider and transact the following Business:

1. To take on record of audited quarterly financial result for the quarter ended 31<sup>st</sup> March, 2020 & Audited financial Result for the year ended 31<sup>st</sup> March, 2020
2. To recommend dividend, if any.
3. 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.**