



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

01st February, 2019

The Dy. Manager,
BSE Limited
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

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 04th /2018-19 meeting of the Board of Directors of the United Leasing & Industries Ltd. will be held on Friday the 08th February, 2019 at 03:00 P.M. at Registered Office at Plot No. 66 EHTP Gurgaon, Haryana-122001 to consider and take on record inter alia, the Un-Audited financial results for the quarter and Nine months ended on 31st December, 2018.

Kindly take the same on your record.

Thanking you,
For United Leasing & Industries Ltd.



Mansi Mehta
Company Secretary