



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

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

Date: 02nd November, 2023.

Subject: Intimation of Board Meeting.

Ref Code No.: 511754.

Respected Sir.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the company is scheduled to be held on Friday, 10th November, 2023 to consider and approve, inter alia:

1. To approve the un-audited Financial Result for the Quarter / Half Year ended on 30th September, 2023 together with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the Half year ended on 30th September 2023 and to take on record Limited Review Report thereon.
2. Any other business with the permission of the chair.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For, **SHALIBHADRA FINANCE LIMITED.**

MINESH MUKUND DOSHI
MANAGING DIRECTOR.