



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

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 25th August 2020.

Script Code: 511754

Sub: Intimation of Board Meeting to be held on Friday 4th September 2020.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday 4th September, 2020 to inter alia consider the following:

1. To adopt and approve the draft notice & Board Report of the company along with Corporate Governance Report for the financial year 2019-20;
2. To finalize the Date and Time for convening 29th Annual General Meeting the Members of the Company.
3. To finalize the dates of Book Closure for the purpose of forthcoming 29th Annual General Meeting of the company.
4. Any other matter, if required with the permission of the chair.

Thanking You,

Yours Faithfully,
For SHALIBHADRA FINANCE LTD


MINESH M DOSHI
MANAGING DIRECTOR