



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: 31st January, 2020.

Scrp Code: 511754

Dear Sir,


Ref.: Appointment of Independent Director
Shri Kamalkant A Keswani (DIN: 8676088)

With reference to the above we have to inform you that in the last AGM held on 30.09.2019 the shareholder have approved appointment of Shri Kamalkant A Keswani (DIN: 8676088) as Independent Director till 30th September 2024.

Thanking You,

Yours faithfully,

For, **SHALIBHADRA FINANCE LIMITED.**


MINESH MUKUND DOSHI.
MANAGING DIRECTOR