



# 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

06<sup>th</sup> August, 2019

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

**Script Code: 507808**

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 02<sup>nd</sup> /2019-20 Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Monday, the 12<sup>th</sup> Day of August, 2019 at 03:00 P.M. at Registered Office of the Company situated at Plot No. 66, EHTP Gurgaon, Haryana-122001 to consider and take on record inter alia, the Un-Audited financial results for the quarter ended on 30<sup>th</sup> June, 2019.

Kindly take the same on your record.

Thanking you,  
**For United Leasing and Industries Limited**

For United Leasing & Industries Ltd.

**Chandni Arora** Company Secretary  
**Company Secretary & Compliance Officer**