



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: 03rd August, 2023.

Subject: Notice of Board Meeting.

Ref Code No.: 511754.

Respected Sir.

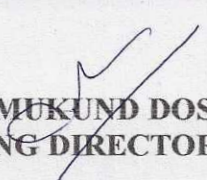
With reference to the above notice is hereby given that the meeting of Board of Directors of the company will be held on Saturday, 12th August, 2023 to consider and transact the following Business:

1. To take on record of Quarterly Financial Result for the quarter ended 30th June, 2023.
2. Any other matter, if any.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For, **SHALIBHADRA FINANCE LIMITED.**


MINESH MUKUND DOSHI
MANAGING DIRECTOR.