



# 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

Dated: 28/11/2019

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Script Code: 511754

Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary cum Compliance Officer**

**Ref: SHALIBHADRA FINANCE LIMITED**

With reference to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company has appointed Ms. Darshana Chauhan as the Company Secretary cum Compliance Officer of the Company.

The same is for your information and records, please.

Thanking you,

Yours Faithfully,

For Shalibhadra Finance Limited

  
Minesh M. Doshi  
Managing Director