



# 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

26<sup>th</sup> July 2024

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**  
**Ref: Scrip Code: 511754**  
**Scrip ID: SAHLIBHFI**

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **31<sup>st</sup> July, 2024 at the Registered Office of the Company at 3:30 p.m.**, inter-alia, to consider and approve the following matters:

- 1) To discuss/ finalize the proposal for Issue of Equity Shares of the Company on Preferential Basis to Promoter and Promoter Group and Non Promoter (Strategic Investors) towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
- 3) To fix the day, date, time of Extra Ordinary General Meeting of the Company.
- 4) To appoint Scrutinizer for conducting E-voting process for Extra Ordinary General Meeting.
- 5) Any other Matter with the permission of the chair.

As intimated vide our letter dated 29<sup>th</sup> June, 2024, please note that, in terms of the “Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders” as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the securities of the Company by all Designated persons, Designated Employees, Specified Person and their immediate relatives, have already been closed from 1<sup>st</sup> July, 2024 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024. The date of Board Meeting for declaration of the Unaudited Financial Results of the Company will be intimated accordingly.

You are requested to kindly take a note of the same.

Thanking you,  
Yours faithfully,

**For Shalibhadra Finance Limited**

**Minesh M. Doshi**  
Managing Director