



# UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (haryana)  
email id : investorrelations@uliltd.com, website : www.uliltd.com  
CIN : L65910HR1983PLC033460

Date: 11.08.2023

The Dy. Manager,  
BSE Limited,  
Listing Compliance,  
25<sup>th</sup> Floor, P.J. Towers,  
Fort, Dalal Street,  
Mumbai-400001

Ref: Script Code: 507808

**Sub:** Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
outcome of Board Meeting held on Friday, 11<sup>th</sup> August, 2023.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. Friday, 11<sup>th</sup> August, 2023, but the meeting could not be concluded due to some medical emergency with one of the director and the meeting had to be stopped the resultant effect the financial results could not be discussed.

The meeting will be held tomorrow on Saturday 12<sup>th</sup> day of August, 2023 at 01:00 P.M.

The Meeting of the Board of Directors commenced at 01:00 P.M. and Concluded at 6:45 p.m.

You are requested to kindly take the aforesaid information on record.

Thanking you,

**United Leasing and Industries Limited**

For United Leasing  
Rawat

Director

**HARISH** Digitally signed  
by HARISH  
**RAWAT**  
Date: 2023.08.11  
18:31:25 +05'30'

**Harish Rawat**

(Director)

DIN- 06918651