



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,
The Secretary,
The Bombay Stock Exchange,
Dalal Street,
Mumbai – 400 001.

Date: 05th September, 2023.

Re: Code No.: 511754.

Sub: Intimation of date of Annual General Meeting

Dear Sir / Madam,

Please take note that the 32nd Annual General Meeting of the Company is scheduled to be held on Friday 29th September 2023 at 1.P.M.(IST) through Video Conferencing / other Audio Visual Means ("VC"/"OAVM").

This is your information, records and action please.

Thanking You,

Yours Faithfully,
For **SHALIBHADRA FINANCE LIMITED**

VATSAL M. DOSHI
DIRECTOR