



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurgaon -122001 (Haryana)

E-mail:investorrelations@ulilltd.com, website: www.ulilltd.com

(CIN: L17100HR1983PLC033460)

Date; 11th January, 2023

The
Dy. Manager,
BSE Limited
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Scrip Code: 507808

Dear Sir,


Sub: - Regulation 29 – Board Meeting Notice

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 5th /2022-23 meeting of the Board of Directors of the United Leasing & Industries Ltd. will be held on Tuesday the 17th January, 2023 at 01:00 P.M. Through Zoom Meeting.

1. To consider and take on record Amendment of Articles of Association and Memorandum of Association.
- 2 Any other matter with the permission of the Chairman.

Kindly take the same on your record.

Thanking you,
For United Leasing & Industries Ltd


Shashi Shekhar
Company Secretary



Delhi office Correspondence Address D-41, South Extension Part-II New Delhi-110049
Phone No 011-26258237, 49075251