



# 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

To  
BSE Ltd.,  
Listing Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001.

Date: 30<sup>th</sup> May, 2023.

Dear Sir,

**Re: Declaration of 10% Dividend.**

**Ref Code No.: 511754**

With reference to the above we have pleasure to inform you that the Board of Directors in their meeting held on 30<sup>th</sup> May, 2023 has approved the annual accounts duly audited for the financial year 2022-2023 and recommended the payment for dividend @ 10% i.e.Rs.1.00 per share of Rs10 each for the financial year ending 31<sup>st</sup> March, 2023. subject to approval by the share holders in their ensuing Annual General Meeting.

Please take the above on record & oblige.

Thanking You,

Yours Faithfully,

For **SHALIBHADRA FINANCE LIMITED**

  
**MINESH M DOSHI**  
**MANAGING DIRECTOR**