



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: 02nd September, 2022.

Re: Code No.: 511754.

Sub: Outcome of Board Meeting

Dear Sir / Madam,


The Board of Directors of the Company at its Meeting held on today i.e. Friday, 02nd September 2022, had inter-alia:

1. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for FY 2021-2022 and decided to convene the 31st Annual General Meeting of the Members of the Company on Thursday, 29th September, 2022 at 1.00. P.M. (IST) through Video Conferencing / other Audio Visual Means ("VC"/"OAVM") facility.
2. Fixed the Book Closure date from Friday 23rd September 2022 to Thursday 29th September 2022 (Both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For SHALIBHADRA FINANCE LIMITED


MINESH M. DOSHI
MANAGING DIRECTOR