



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

E-mail id:secretarialunited1983@gmail.com website: www. uliltd.com

CIN: L17100HR1983PLC033460

01st September, 2020

The Dy, Manager,
BSE Limited
Corporate Relationship Department,
Floor -25, P.J.Towers,
Dalal Street, Fort
Mumbai-400001

Script 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 3rd /2020-2021 Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Wednesday, the 9th Day of September , 2020 at 12:00 Noon at Registered office of the Company situated at Plot No.66 EHTP Gurgaon Haryana-122001 to consider and take on record inter alia, the Un –Audited financial results for the quarter ended on 30th June 2020.

1. The Un-audited financial results for the quarter ended 30th June 2020.
2. Resignation of Mr. Ashish Khanna from the Directorship and CFO of the Company.
3. Resignation of Mr. Aditya Khanna from the Managing Director of the Company.
4. Resignation of Mrs.Vimal Kumari from the women Director of the Company.
5. Resignation of Chandni Arora Company Secretary and compliance officer of the Company.
6. Extension of time for fixing Annual General Meeting of the Company for the financial year 2019-20.
7. Any other matter with the permission of the Board.

Kindly take the same on your record.

Thanking you

For United Leasing and Industries Limited

Anil Kumar Khanna

DIN: 00207839

Additional Director

Director

Delhi Office Correspondence Address - D-41, South Extension, Part-II, New Delhi-110049

Phone: 011-2152582317, 49075251