



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

Dear Sir,

Date: 04th September, 2020.

Re: Code No.: 511754.

Sub: Intimation of Book Closure Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015. (Revised)

Dear Sir / Madam,

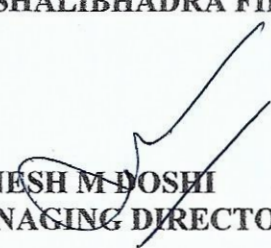
Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 the Register of Member and Share Transfer Book of the Company will remain closed from 22nd September 2020 to 28th September 2020 (Both days inclusive) for taking record of the Member of the Company for the 29th Annual General Meeting to be held on 28th September 2020

Script Code	Type of Security	Book Closure (both days inclusive)		Cut-off-Date	Purpose
		From	To		
511754	Equity Share	22/09/2020	28/09/2020	18/09/2020	AGM

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For SHALIBHADRA FINANCE LIMITED


MINESH M. DOSHI
MANAGING DIRECTOR



ShaliBhadra

FINANCE LIMITED

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

Date: 04th September, 2020.

Dear Sir,

KIND ATTN: MARKET OPERATION DEPARTMENT

NAME OF THE COMPANY: SHALIBHADRA FINANCE LIMITED

SECURITY CODE	TYPE OF SECURITIES	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
511754	EQUITY SHARES	22.09.2020	TO 28.09.2020 (BOTH DAYS INCLUSIVE)	18.09.2020	AGM

Thanking You,

Yours Faithfully,
For SHALIBHADRA FINANCE LIMITED


MINESH M DOSHI
MANAGING DIRECTOR