



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

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 25th August 2022.

Script Code: 511754

Sub: Intimation of Board Meeting to be held on Friday 2nd September 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday 2nd September, 2022 to inter alia consider the following:

1. To finalize the Date and Time for convening 31st Annual General Meeting the Members of the Company.
2. To consider and approve draft notice of Annual General Meeting.
3. To adopt and approve the draft notice & Board Report of the company along with Corporate Governance Report for the year ended 31st March, 2022;
4. To finalize the dates of Book Closure for the purpose of forthcoming 31st Annual General Meeting of the Company;
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the AGM,
6. Any other matter, if required with the permission of the chair.

Thanking You,

Yours Faithfully,
For SHALIBHADRA FINANCE LTD


MINESH M DOSHI
MANAGING DIRECTOR