



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

Date: 27th June, 2020

To,
Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebboy Tower,
Dalal Street, Mumbai – 400023

Subject: Notice of Board Meeting.

Ref Code No.: 511754.

Respected Sir,

With reference to the above notice is hereby given that the meeting of Board of Directors of the company, initially scheduled to be held on 30/06/2020, is rescheduled on Tuesday, 28th July, 2020 due to unavailability of accounting staff in the current on-going COVID-19 lockdown, to consider and transact the following business:

1. To take on record Audited quarterly financial results for the quarter ended 31st March, 2020 & Audited financial results for the year ended 31st March, 2020.
2. To recommend dividend, if any.
3. Any other matter, if any.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For, SHALIBHADRA FINANCE LIMITED


MINESH MUKUND DOSHI
MANAGING DIRECTOR