



Phone : 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

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

E-mail id : teamunited83@gmail.com, website : www.ulilltd.com

CIN : L17100HR1983PLC033460

28th October, 2020

The Dy. Manager,
BSE Limited,
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Script Code: 507808 United Leasing & Industries Ltd.

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 03rd /2020-21 Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Wednesday, the 11th Day of November, 2020 at 12:00 P.M. at Registered Office of the Company situated at Plot No. 66, EHTP Gurugram, Haryana-122001 to consider and take on record inter alia, the Un-Audited financial results for the quarter and half year ended on 30th September, 2020.

Kindly take the same on your record.

Thanking you,
For United Leasing and Industries Limited

Anil Kumar Khanna
Director
DIN : 00207839