



Phone: 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurgaon -122001 (Haryana)
E-mail id:limitedunited1983@gmail.com website: www, uliltd.com
CIN: L17100HR1983PLC033460

2nd February, 2021

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

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 the 05th /2020-21 Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Saturday, the 13th Day of February, 2021 at 12:00 Noon at Registered office of the Company at Plot No 66, Sector 34, EHTP Gurugram Haryana - 122001 to consider and take on record inter alia, the following:

(a) The Unaudited financial results for the Quarter and Nine months ended on 31st December, 2020

(b) Any other matter with the permission of the Board.

Kindly take the same on your record.

Thanking you,

For United Leasing and Industries Limited

Shashi Shekhar

**Shashi Shekhar
Company Secretary & Compliance Officer**

