



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.uliltd.com  
CIN : L17100HR1983PLC033460

Date: 05<sup>th</sup> May, 2020

The Dy. Manager,  
BSE Limited  
Corporate Relationship Department,  
Floor-25, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

**Sub: Regulation 29 - Board Meeting Notice.**

Dear Sir,

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 01<sup>st</sup> /2020-21 meeting of the Board of Directors of the United Leasing and Industries Limited to be held on Monday, the 11<sup>th</sup> day of May, 2020 at 10:00 A.M. at B-10 & 12, Pushpanjali Farms, Bijwasan, New Delhi –110061, to be held through the way of video conferencing due to COVID-19 to consider and take on record inter alia, the following:

1. Appointment of Mr. Anil Kumar Khanna as Additional Director of the Company.
2. Resignation of Mr. Surendra Biswal from the Directorship of the Company.
3. Resignation of Mr. Rakesh Singh from the Directorship of the Company.
4. Sale of Investment of the Company.
5. Any other matter with the permission of the Board.

Kindly take the same on your record.

Thanking you,  
**For United Leasing and Industries Limited**

**Sd/-**  
**Aditya Khanna**  
**Managing Director**  
**DIN:01860038**