



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060
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CIN : L65993DL1984PLC019141

Mob. : +91-9891709895, 9891095232
+91-11-47476071

Date: 01st August, 2024

To,

**The Manager,
Department of Corporate Service
BSE Limited
P.J. Towers Dalal Street Mumbai-400001.**

**SCRIPT CODE: 538897 (SHRI NIWAS LEASING AND FINANCE LIMITED)
INE201F01015.**

Subject: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam (s),

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Monday, 05th August, 2024** at 04:00 PM. at 47/18, Rajendra Place Metro Station, Central Delhi, New Delhi, Delhi, India, 110060 to consider and approve the below mentioned agendas:

1. To consider the notice of 39th Annual General Meeting (AGM) of the Company scheduled to be held on **Tuesday, 03rd Day of September, 2024** at 01:00 P.M through Video Conferencing / Other Audio Visual Means for the financial year 2023-24.
2. As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Unaudited Financial Statement of the Company for quarter ended on 30th June, 2024 and to take on record of Limited Review Report submitted by Statutory Auditor of Company for quarter ended on 30th June, 2024.
3. The Board consider the proposal for Raising of fund by the way of Loan, from various corporate entities for strategic growth initiatives and expansion plans.
3. To consider the appointment of M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the Annual General Meeting (AGM) of the Company.
4. To consider the appointment of Parul Agrawal & Associates as secretarial auditor for the financial year 2024-2025.
5. To consider the appointment of Mr. Bharat Bhushan as Internal Auditor for the financial year 2024-2025.

6. To consider any other matter with the permission of chairman, if any.

You are requested to kindly take the same on record.

Yours faithfully,

**For and on behalf of Board of Directors
SHRI NIWAS LEASING AND FINANCE LIMITED**

**RAJNI TANWAR
(Managing Director)
DIN: 08201251
Place: New Delhi**