



ShaliBhadra FINANCE LIMITED

Corporate Office :
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
Fax : 2432 3005
E-mail : shalibhadra_mum@yahoo.co.in

Date: 2nd September, 2017.

013634

To,
The Secretary,
The Mumbai Stock Exchange,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Re: Code No.: 511754.

Sub: Annual Book Closure for dividend (Year 2016 - 2017).

With reference to above we have to inform you that our Annual Book Closure for dividend is during the period 19th September, 2017 to 22nd September, 2017 (both days inclusive).

Thanking You,

Yours Faithfully,
For SHALIBHADRA FINANCE LIMITED


M. D. DOSHI
MANAGING DIRECTOR





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To,
The Secretary,
The Mumbai Stock Exchange,
Dalal Street,
Mumbai – 400 001.

Date: 2nd September, 2017.

Dear Sir,

KIND ATTN: MARKET OPERATION DEPARTMENT

NAME OF THE COMPANY: SHALIBHADRA FINANCE LIMITED

SECURITY CODE	TYPE OF SECURITIES	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
511754	EQUITY SHARES	19.09.2017 TO 22.09.2017 (BOTH DAYS INCLUSIVE)	-	ANNUAL BOOK CLOSURE FOR DIVIDEND