



# 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

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To  
The Manager,  
The Stock Exchange,  
Mumbai.

30<sup>th</sup> May, 2017.

Dear Sir,

Re: Declaration of 10% Dividend.

Ref Code No.: 511754

With reference to the above we have pleasure to inform you that the Board of Directors in their meeting held on 30.05.2017 has approved the annual accounts duly audited for the Financial year 2016-2017 and recommended the payment for dividend @ 10% (Rs.1 per share of Rs10 each) for the financial year ending 31.03.2017 subject to approval by the share holders in their ensuing Annual General Meeting.

Please take the above on record & oblige.

Thanking You,

Yours Faithfully,  
For SHALIBHADRA FINANCE LIMITED

MINESH M DOSHI  
MANAGING DIRECTOR

