



ShaliBhadra

FINANCE LIMITED

CIN : L65923MH1992PLC064886

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

To
The Manager,
The Bombay Stock Exchange,
Mumbai.

Date: 30th May, 2018.

Dear Sir,

Re: Declaration of 12% 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 30th May, 2018 has approved the annual accounts duly audited for the financial year 2017-2018 and recommended the payment for dividend @ 12% i.e. Rs.1.2 per share of Rs10 each for the financial year ending 31st March, 2018. (Against 10% for F.Y.2016-2017) 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