



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)
 E-mail id : teamunited83@gmail.com, website : www.ulilltd.com
 CIN : L65910HR1983PLC033460

Date: 31st August, 2018

The Dy. Manager,
 Department of Corporate Services,
 BSE Limited
 Floor 25th P J Towers,
 Dalal Street, Fort,
 Mumbai-400 001.

Ref: BSE Script Code: 507808

Sub: Announcement for E-Voting Period, Book Closure and Cut- Off (Record Date)

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors in its meeting held on Friday, 03rd day of August, 2018, have considered and approved , inter alia, the following matters:

1. The Board has fixed the Schedule of 34th Annual General Meeting.

Day and Date of AGM:	Tuesday, 25 th September, 2018
Time:	01.00 pm
Venue:	Work premises, 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurgaon, Haryana
Cut-off date (Record Date):	18 th September, 2018
Book Closure:	19 th September, 2018 to 24 th September, 2018 (Both days inclusive)
E-Voting Period:	22 nd September, 2018 (9.00 a.m.) and ends on 24 th September, 2018 (5.00 p.m.)

You are kindly requested to take the above information on record and oblige.

Thanking you,

For United Leasing and Industries Limited


 Pravin Raja
 Compliance Officer

