



SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, RAJENDRA PLACE METRO STATION, NEW DELHI - 110060
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com
CIN : L65993DL1984PLC019141

Date: -10th August, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001.

Sub: Outcome of Board Meeting held on 10th August, 2018, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Scrip Code: 538897)

Dear Sir,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held on Friday, 10th August, 2018 at 03.00 p.m. have considered and approved the following:

1.Appointment of Rajni Tanwar

This is to inform you that Ms. Rajni Tanwar has been appointed as the Additional Director of the Company w.e.f. 10.08.2018.

2.Resignation of Mrs. Babita Jain and Mr. Ramesh Kumar

This is to inform you that Mrs. Babita Jain and Mr Ramesh Kumar resigned from the post of Directorship of the Company w.e.f. 10.08.2018.

3.Fixing of Book Closure:

The register of members and share transfer book of the company will remain close from 18th September, 2018 to 25th September, 2018 (both days inclusive) for the purpose of Annual General Meeting for the financial year 2017-18.

5. Fixing of E-Voting:

Members can cast their vote online from 22nd September, 2018 (9:00 am) till 24th September, 2018 (5:00 pm) for the purpose of Annual General Meeting for the financial year 2017-2018.

6. Appointment of Scrutinizer:

M/s Chirag & Associates, Company Secretaries is appointed as Scrutinizer of the Company for the purpose of Annual General Meeting for the financial year 2017-2018.

7. Unaudited financial results for the quarter ended June 30, 2018



Regd. Off: 22, Rajindra Park, New Delhi-110060

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The above unaudited financial results for the quarter ended 30th June, 2020 has been reviewed by the Audit Committee and has been approved by the Board of Directors of the Company.

19 the strategy and the lower capital and the forced sales as part of the same results for the period ended June 30, 2016. However, the management has concluded that the change in course of the financial results for the period ended June 30, 2016.

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Time Components in Ecological Analysis: A Review

LIMITED REVIEW REPORT**SHRI NIWAS LEASING AND FINANCE LIMITED****Review for the quarter ended as on 30th June, 2018**

We have reviewed the accompanying statement of unaudited financial results of Shri Niwas Leasing And Finance Limited for the period ended 30th June, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Bhutani & Associates
(Chartered Accountants)
FRN: 025906N

CA Pankaj Bhutani
(Partner)
M. No. 528667



Place: New Delhi
Date: 10/08/2018