



Phone : 0124-4200274

UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)

E-mail id : teamunited83@gmail.com, website : www.uliltd.com

CIN : L17100HR1983PLC033460

Date: 20th November, 2020

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 Book Closure, Cut- Off Date (Record Date) and E-Voting Period

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Companies Act, 2013, we wish to inform you that the Board has fixed the Schedule of **36th Annual General Meeting** as follows:

Day and Date of AGM: Wednesday, 16th December, 2020

Time: 12:00 Noon

Venue: 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon, Haryana

Cut-off date (Record Date): 9th December, 2020

Book Closure: 10th December 2020 to 15th December, 2020 (both days inclusive)

E-Voting Period: 13th December, 2020 (9.00 a.m.) and ends on 15th December, 2020 (5.00 p.m.)

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

Thanking you,

For United Leasing and Industries Limited

Anil Kumar Khanna
Director
DIN: 00207839