ShaliBhadra
FINANCE LIMITED
CIN : L65923MH1992PLC064886
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
2432 3005
E-mail : shalibhadra_mum@yahoo.co.in

To,
Corporate Relationship Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400023.

Date: 21st May, 2019.

Subject: Notice of Board Meeting.

Ref Code No.: 511754.

Respected Sir.

With reference to the above notice is hereby given that the meeting of Board of Directors of the company will be held on Wednesday, 29th May, 2019 to consider and transact the following Business:

1. To take on record of audited quarterly financial result for the quarter ended 31st March, 2019 & Audited financial Result for the year ended 31st March, 2019.
2. To recommend dividend, if any.
3. Any other matter, if any.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For, SHALIBHADRA FINANCE LIMITED.

MINESH MUKUND JOSHI
MANAGING DIRECTOR