



# 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 : L17100HR1983PLC033460

28<sup>th</sup> October, 2020

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

**Script Code: 507808 United Leasing & Industries Ltd.**

Dear Sir,

**Sub :- Regulation 29 – Board Meeting Notice**

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 03<sup>rd</sup> /2020-21 Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Wednesday, the 11<sup>th</sup> Day of November, 2020 at 12:00 P.M. at Registered Office of the Company situated at Plot No. 66, EHTP Gurugram, Haryana-122001 to consider and take on record inter alia, the Un-Audited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2020.

Kindly take the same on your record.

Thanking you,  
**For United Leasing and Industries Limited**

**Anil Kumar Khanna**  
**Director**  
**DIN : 00207839**