

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

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June 17, 2021

To,

The Manager (Listing)  
Corporate Relation Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 532007**

Dear Sirs,

**Sub: Intimation of Board meeting to approve the Audited Financial Results for the quarter and financial year ending on March 31, 2021**

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of Shreevatsaa Finance and Leasing Limited ("**the Company**") will be held on **Wednesday, 30<sup>th</sup> June, 2021** at 03:00 P.M., *inter alia*, to consider and approve the audited financial Results of the Company for the quarter and financial year ending on March 31, 2021.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



**Ashish Thakur**  
**(Company Secretary and Compliance Officer)**  
**Memb. No.: FCS-8453**

