

CIN: L65910DL1996PLC075394

Date: 06-11-2019

To,

BSE Limited 25TH Floor, P.J. Towers, Dalal Street, Mumbai-400001

> Scrip Code: 536592 Scrip ID: SKFL

Sub: Intimation of the Board Meeting to consider and approve unaudited Financial Results for the Quarter and half year ended on 30th September, 2019

Dear Sir/ Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday**, 13th **November**, 2019, to consider and approve the unaudited Financial Results of the Company for the quarter and half year quarter 30th September, 2019.

Please update the same in your records.

Thanking you,

FOR SATKAR FINLEASE LIMITED

