

SHREEVATSAA FINANCE & LEASING LIMITED

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

CIN: L45201UP1986PLC008364

Telephone No. 0512-2530991/96, Fax: 0512-2532554

Email: investors.svfl@rediffmail.com, Website: www.svfl.in

17th May, 2017

To,

The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The Manager (Listing)
Ahmedabad Stock Exchange
Kamdhenu Complex
Opp. Sahjanand College
Panjarapole,
Ahmedabad – 380015

Scrip Code: 532007

Scrip Code: SHVFL

Dear Sir,

Sub: Intimation of Board meeting pursuant to the SEBI (Listing obligation & Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, 27th May, 2017 at 11:00 A.M. to consider and take on record the Audited Financial Results for the fourth quarter and financial year ended on March 31, 2017.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company the trading window for dealing in the Securities of the Company will remain closed from 18th May, 2017 (Thursday) to 29th May, 2017 (Monday) (both days inclusive).

Kindly bring this to the attention of the members and investors.

Thanking You,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**


Ashish Thakur
(Company Secretary)

