

DHANLEELA INVESTMENTS AND TRADING COMPANY LIMITED

Shop no.13,N G Park, Building N0.02,Rawalpada, Dahisar,(East), Mumbai-400068

Website: -www.dhanleelainvestments.com

Email id: ratniinvestments@gmail.com

Telno.022--22065426

CIN NO. L65990MH1980PLC022268

Date: 8/08/2019

To,
The Deputy Gen. Manager
Department of Corporate Services
BSE Ltd.
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on 14th August, 2019 at Mumbai. at the Registered Office of the Company, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019 of the Company.
2. Appoint of KMP in company
3. Any other matter with permission of the Board.

Please take the note of the same and update on your records.

Thanking You,

Yours Faithfully,

For Dhanleela Investments & Trading Company Ltd .


Director

