



# UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)  
E-mail id : teamunited83@gmail.com, website : www.uliltd.com  
CIN : L17100HR1983PLC033460

13<sup>th</sup> May, 2019

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

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 01<sup>st</sup>/ 2019-20 meeting of the Board of Directors of the United Leasing & Industries Ltd. will be held on Tuesday, 21<sup>st</sup> May, 2019 at 03:00 P.M. at Registered Office at Plot No. 66 EHTP Gurgaon, Haryana-122001 to consider and take on record inter alia, the Audited financial results for the quarter and Year ended on 31<sup>st</sup> March, 2019.

Kindly take the same on your record.

Thanking you,  
For United Leasing & Industries Ltd.



**Mansi Mehta**  
Compliance officer Cum Company Secretary