



# SHALIBHADRA FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 2432 2993 / 2994 / 2422 4575

Fax : 2432 3005

E-mail : shalibhadra\_mum@yahoo.co.in

Date: 1<sup>st</sup> February, 2021.

To,  
Corporate Relationship Department  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400023.

**Subject: Intimation of Board Meeting.**

**Ref Code No.: 511754.**

Respected Sir.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021 to consider and approve, inter alia:

1. Standalone Unaudited Financial Result for the Quarter & Nine months ended 31<sup>st</sup> December, 2020 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.
2. Any other business with the permission of the chair.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For, SHALIBHADRA FINANCE LIMITED.

  
MINESH MUKUND DOSHI  
MANAGING DIRECTOR.