



UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)

email id : investorrelations@uliltd.com, website : www.uliltd.com

CIN : L65910HR1983PLC033460

Date: 19.10.2016

The Dy. Manager
The Bombay Stock Exchange,
Corporate Relationship Department,
Floor -25, PJ Towers,
Dalal Street Fort,
Mumbai-400001.

Sub- Board Meeting Notice under Regulation-29.

Dear Sir,

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 the next meeting of the Board of Directors of United Leasing & Industries Limited will be held on Thursday, the 3rd November 2016 at 12.00 noon at Plot no 66, Sector -34, EHTP Distt. Gurgaon Haryana to consider the standalone unaudited financial results for the quarter and half year ended 30th September, 2016

Kindly take the same on your record

Thanking You

United Leasing & Industries Ltd.

A handwritten signature in black ink, appearing to read 'Niraj', is written over a circular stamp or seal.

Niraj Kumar
Company Secretary