



## UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)  
email id : investorrelations@ulilltd.com, website : www.ulilltd.com  
CIN : L65910HR1983PLC033460

1<sup>st</sup> February, 2016

Mr. Shyam Bhagirath.  
Dy. Manager.  
The Bombay Stock Exchange.  
Corporate Relationship Department.  
Floor-25, P.J. Towers.  
Dalal Street.  
Mumbai-400 001.

Dear Sir,

In pursuance of Regulation 29, notice is hereby given that next meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> February, 2016 at 4.00 p.m. at Registered Office at Plot No.66, Sector-34, EHTP, Distt. Gurgaon, Haryana to consider and take on record the unaudited financial results for the 3<sup>rd</sup> quarter and quarter ended December, 2015.

Kindly take the same on your record.

Thanking you,

**For United Leasing & Industries Ltd.**

**Virendra Kumar Batra**  
Director