



## 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

25<sup>th</sup> January, 2017

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

**Sub :- Regulation 29 - Board Meeting Notice**

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 5<sup>th</sup>/2016-17 meeting of the Board of Directors of the United Leasing & Industries Ltd. will be held on 13<sup>th</sup> February, 2017 at 12.00 Noon at Registered Office, Plot No.66, Sector-34, EHTP, Distt. Gurgaon, Haryana to consider and take on record inter alia, the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2016.

Kindly take the same on your record.

Thanking you.

**For United Leasing & Industries Ltd.**

**Anil Kumar Khanna**

**Director**

DIN: 00207839

Address: D-41, South Extension,  
Part-II, New Delhi-110049.