



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 : L65910HR1983PLC033460

05th November, 2018

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 03rd /2018-19 meeting of the Board of Directors of the United Leasing & Industries Ltd. will be held on Tuesday the 13th November, 2018 at 01:00 P.M. at Corporate Office at D-41, South Extension Part-II, New Delhi-110049 to consider and take on record inter alia, the Un-Audited financial results for the Second quarter and half year ended on 30th September, 2018.

Kindly take the same on your record.

Thanking you,
For United Leasing & Industries Ltd.


Mansi Mehta
Company Secretary

