



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

01st November, 2017

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 /2017-18 meeting of the Board of Directors of the United Leasing & Industries Ltd. will be held on Thursday the 09th November, 2017 at 03.00 P.M. Plot No 66 Sector 34 EHTP Gurgaon Haryana to consider and take on record inter alia, the unaudited financial results for the quarter ended on 30th September,2017.

Kindly take the same on your record.

Thanking you,
For United Leasing & Industries Ltd.


Mansi Mehta
Company Secretary

