



Phone : 011-26253522
011-26258237

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

18th July, 2016

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

Ref: Scrip Code -507808

Sub: - Board Meeting Notice

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Regulation), Regulation 2015 Notice is hereby given that next meeting of the Board of Directors of M/s. United Leasing & Industries Ltd. will be held on 5th August, 2016 at 12:00 Noon at Registered office of the Company, Plot No 66, Sector 34, EHTP, Gurgaon, Haryana to consider and take on record inter-alia the un-audited financial results for the quarter ended 30th June 2016.

Thanking you,

Yours Sincerely,

For United Leasing & Industries Ltd.,

Niraj Kumar
Company Secretary

