



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 : L17100HR1983PLC033460

05th August, 2019

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

Script Code: 507808

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 02nd /2019-20 Meeting of the Board of Directors of the United Leasing and Industries Limited will be held on Monday, the 12th Day of August, 2019 at 03:00 P.M. at Registered Office of the Company situated at Plot No. 66, EHTP Gurgaon, Haryana-122001 to consider and take on record inter alia, the Un-Audited financial results for the quarter ended on 30th June, 2019.

Kindly take the same on your record.

Thanking you,

For United Leasing and Industries Limited.

Company Secretary

Chandni Arora

Company Secretary & Compliance Officer