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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

5th May, 2016

Mr. Shyam Bhagirath.
Dy. Manager.
The Bombay Stock Exchange.
Corporate Relationship Department.
Floor-25, P.J. Towers,
Dalal Street, Fort.
Mumbai-400 001.

Sub :- Notice of Board Meeting

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 next meeting of the Board of Directors of the United Leasing & Industries Ltd. will be held on 14th May, 2016 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 audited financial results for the financial year ended 31st March, 2016.

Kindly take the same on your record.

Thanking you,
For United Leasing & Industries Ltd.


Niraj Kumar
Company Secretary