



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

13th May, 2019

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 01st/ 2019-20 meeting of the Board of Directors of the United Leasing & Industries Ltd. will be held on Tuesday, 21st May, 2019 at 03:00 P.M. at Registered Office at Plot No. 66 EHTP Gurgaon, Haryana-122001 to consider and take on record inter alia, the Audited financial results for the quarter and Year ended on 31st March, 2019.

Kindly take the same on your record.

Thanking you,
For United Leasing & Industries Ltd.



Mansi Mehta
Compliance officer Cum Company Secretary