



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

Date: 26th July, 2018

To

The Dy. Manager,
Bombay Stock Exchange,
Corporate Relationship Department
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub:- Regulation 29 - Board Meeting Notice

Dear Sir,

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 2nd /2018-19 meeting of the Board of Directors of United Leasing & Industries Ltd. will be held on Friday, 3rd August 2018 at 4:00 p.m. at D-41, South Extension, Part-II, New Delhi -110049, to consider and take on record inter-alia, the Un-audited Financial Results for the quarter ended 30th June 2018.

Thanking you,

For United Leasing and Industries Limited


Pravin Raja
Compliance Officer

