

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

Telephone No.: 0512-2530991/96, Fax: 0512-2532554

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August 29, 2019

To,

The Manager (Listing)  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager (Listing)  
Ahmedabad Stock Exchange  
Kamdhenu Complex,  
Opp. Sahjanand College,  
Panjarapole,  
Ahmedabad-380015

**Scrip Code (BSE): 532007/SHVFL**

**Scrip Code (ASE): 52476**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2019 to Thursday, September 26, 2019** (both days inclusive) for taking record of the Members of the Company for the purpose of 33<sup>rd</sup> Annual General Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532007/ SHVFL	Equity	Thursday, September 19, 2019	Thursday, September 26, 2019	Thursday, September 19, 2019	33 <sup>rd</sup> Annual General Meeting on Thursday, 26 <sup>th</sup> September, 2019 at 11:00 a.m. at 120/500 (10), Lajpat Nagar, Kanpur, Uttar Pradesh – 208005

<b>E-Voting Period</b>	Sunday, 22 <sup>nd</sup> September, 2019 at 09:00 a.m. to Wednesday, 25 <sup>th</sup> September, 2019 at 05:00 p.m.
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Kindly take the same on record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



**Ashish Thakur**  
(Company Secretary & Compliance Officer)

