

SHREEVATSAA FINANCE & LEASING LIMITED

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

CIN: L45201UP1986PLC008364

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

Email: investors.svfl@rediffmail.com, Website: www.svfl.in

Date: 30.01.2016

To,

The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

The Manager (Listing)
Ahemdabad Stock Exchange
Kamdhenu Complex
Opp. Shjanand College
Panjarapole,
Ahmedabad – 380015

Ref: Shreevatsaa Finance & Leasing Limited (532007/SHVFL)

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on 10th February, 2016 to consider and take on record the Un-Audited Financial Results for the Third Quarter (Q3) ended on December 31, 2015.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and as per the terms of "Code of Conduct for prevention of Insider Trading" of the Company the trading window for dealing in the Securities of the Company has been closed from 1st February, 2016 (Monday) to 12th February, 2016 (Friday) (both day inclusive).

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**


Ashish Thakur
(Company Secretary)

