

SHREEVATSAA FINANCE AND 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

June 11, 2020

To,

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

Scrip Code: 532007/SHVFL

Dear Sirs,

Sub: Intimation of Board meeting to approve the Audited Financial Results for the quarter and financial year ending on March 31, 2020

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of Board of Directors of Shreevatsaa Finance and Leasing Limited ("**the Company**") will be held on **Tuesday, 30th June, 2020** at 03:00 P.M., *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2020.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
(Company Secretary and Compliance Officer)

