

SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005
CIN: L45201UP1986PLC008364, Telephone No.: 0512-2530991/96
Email: investors.svfl@rediffmail.com, Website: www.svfl.co.in

August 05, 2022

To,

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

Scrip Code: 532007

Dear Sir(s),

Sub: Outcome of Board Meeting held on Friday, August 05, 2022

We wish to inform you that the Board of Directors of the Company at their meeting held on Friday, August 05, 2022, have inter-alia taken the following decisions:

- (a) Taken note of Limited Review Certificate dated August 05, 2022, issued by R. Mohla & Co. Chartered Accountants, Statutory Auditors of the Company regarding unaudited financial results of the Company for the quarter ended on June 30, 2022;
- (b) Considered and approved the Standalone Unaudited Financial Results of the Company for the quarter ended on June 30, 2022.

The meeting of Board of Directors commenced at 04:00 p.m. and concluded at 04:30 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**




Ashish Thakur
Company Secretary and Compliance officer
Mem. No.: FCS-8453