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

February 08, 2019

To,

The Manager (Listing)   The Manager (Listing)
Corporate Relationship Department   Ahmedabad Stock Exchange
BSE Limited   Kamdhenu Complex,
Phiroze Jeejeebhoy Towers,   Opp. Sahjanand College,
Dalal Street,   Panjarapole,
Mumbai- 400001   Ahmedabad-380015

Scrip Code (BSE): 532007/SHVFL   **Scrip Code (ASE): 52476**

Sub: Outcome of Board Meeting held on Friday, 08th February, 2019

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 08th February, 2019, has inter-alia taken the following decisions:

(a) Taken note of Limited Review Report given by the Statutory Auditors of the Company on Standalone un-audited financial results for the third quarter and nine months ended on Dec 31, 2018.

(b) Considered and approved the Standalone un-audited financial results of the Company for the third quarter and nine months ended on Dec 31, 2018.

(c) Consider and approved the appointment of Rabi Satapathy & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2018-2019.

(d) Consider and approved the appointment of Tandon & Mahendra, Chartered Accountants as Internal Auditor of the Company for the financial year 2018-2019.

(e) Adopted Revised "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" and "Policy and procedures for inquiry in case of leak of Unpublished price sensitive information" and "Policy for Determination of Legitimate Purposes

The meeting of the Board of Directors of the Company commenced at 04:00 P.M. and concluded at 05:00 P.M.

Kindly acknowledge the receipt and oblige.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

Ashish Thakur
(Company Secretary and Compliance officer)