

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.co.in

August 12, 2021

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 Thursday, 12th August, 2021

We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 12th August, 2021, 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 first quarter ended on June 30, 2021;
- (b) Considered and approved the Standalone un-audited financial results of the Company for the first quarter ended on June 30, 2021.

The meeting of the Board of Directors of the Company commenced at 03:30 P.M. and concluded at 04:00 P.M.

Kindly acknowledge the receipt and oblige.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**


Ashish Thakur
(Company Secretary and Compliance officer)

