

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

November 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 Friday, 12th November, 2021

We wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 12th November, 2021, have 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 second quarter and half year ended on September 30, 2021;
- (b) Considered and approved the Standalone un-audited financial results of the Company for the second quarter and half year ended on September 30, 2021 along with Statement of Assets and Liabilities as at half year ended on September 30, 2021.

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

Kindly acknowledge the receipt and oblige.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**


Ashish Thakur
(Company Secretary and Compliance officer)

