

# 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](mailto:investors.svfl@rediffmail.com), Website: [www.svfl.co.in](http://www.svfl.co.in)

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November 14, 2022

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 532007**

Dear Sir/Ma'am,

## **Sub: Outcome of Board Meeting held on Monday, 14<sup>th</sup> November, 2022**

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, Shreevatsaa Finance and Leasing Limited, at their meeting held today i.e., Monday, November 14, 2022 at 120/500 (10), Lajpat Nagar, Kanpur-208005, has, inter alia, considered and approved the following businesses:

- i. Taken note of limited review report given by the Statutory Auditors of the Company on Standalone un-audited financial results for the quarter and half year ended on September 30, 2022;
- ii. Considered and approved the Standalone un-audited financial results of the Company for the quarter and half year ended on September 30, 2022 along with Statement of Assets and Liabilities as at half year ended on September 30, 2022.
- iii. Other usual routine matters with the kind consent of the Board.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:15 P.M.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

**Ashish Thakur**  
(Company Secretary and Compliance officer)