

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

May 29, 2019

To,

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

The Manager (Listing)
Ahmedabad Stock Exchange
Kamdhenu Complex,
Opp. Sahjanand College,
Panjarapole,
Ahmedabad-380015

Scrip Code (BSE): 532007/SHVFL

Scrip Code (ASE): 52476

Sub: Outcome of Board Meeting held on Wednesday, 29th May, 2019

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 29th May, 2019, has inter-alia taken the following decisions:

- (a) Taken note of Audit Report given by the Statutory Auditors of the Company on Standalone audited financial results for the fourth quarter and Financial Year ended on March 31, 2019.
- (b) Considered and approved the Standalone audited financial results of the Company for the fourth quarter and Financial Year ended on March 31, 2019 along with Statement of Assets and Liabilities as at year ended on March 31, 2019.
- (c) Not recommended any dividend on the equity shares of the Company.

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)

