

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

August 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 Thursday, August 29, 2019

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the subject mentioned above, this is to inform you that the meeting of Board of Directors of **SHREEVATSAA FINANCE AND LEASING LIMITED** held on today i.e, on Thursday, August 29, 2019 at 11:30 A.M. at the registered office of the Company at 120/500(10), Lajpat Nagar, Kanpur, Uttar Pradesh-208005, inter alia, has **considered and approved** the following:

1. The Notice of 33rd Annual General Meeting along with Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2019.
2. The 33rd Annual General meeting of the members of the Company is scheduled to be held on Thursday, the 26th September, 2019 at the registered office of the Company at 11:00 A.M.
3. To re-appoint Ms. Madhu Rani (DIN: 08025773), Director of the Company, who retires by rotation and is eligible for re-appointment.
4. Appointment of Mr. Rabindra Kumar Satapathy, Practicing Company Secretary (Membership No. 8282) of M/s. Rabi Satapathy & Associates, New Delhi as Scrutinizer for conducting e-voting in the ensuing AGM.
5. The Board has decided that the Register of Members & Share Transfer Books will remain closed from Thursday, September 19, 2019 to Thursday, September 26, 2019 (both days inclusive) for taking record of the members of the Company the purpose of 33rd Annual General Meeting to be held on September 26, 2019.
6. The Cut-off date for eligibility to participate in remote E-voting fixed on Thursday, September 19, 2019 and period of E-voting shall commence from Sunday, 22nd September, 2019 at 9:00 a.m. and ends on Wednesday, 25th September, 2019 at 5:00 p.m.

The meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 12:30 P.M.

This is for your information and records.

Thanking You,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
(Company Secretary & Compliance Officer)