

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

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May 30, 2022

To,

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

**Scrip Code: 532007**

Dear Ma'am/ Sir,

**Sub: Outcome of Board Meeting held on Monday, 30<sup>th</sup> May, 2022**

We wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 30<sup>th</sup> May, 2022, 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, 2022.
- (b) Considered and approved the Standalone audited financial results of the Company for the fourth quarter and financial year ended on March 31, 2022 along with Statement of Assets and Liabilities as at year ended on March 31, 2022.
- (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 05:30 P.M.

Thanking you and assuring you our best co-operation at all times.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur  
Company Secretary and Compliance officer  
Mem. No.: FCS-8453

