

# 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

---

June 30, 2020

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 Tuesday, 30<sup>th</sup> June, 2020**

We wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 30<sup>th</sup> June, 2020, 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, 2020.
- (b) Considered and approved the Standalone audited financial results of the Company for the fourth quarter and Financial Year ended on March 31, 2020 along with Statement of Assets and Liabilities as at year ended on March 31, 2020.
- (c) Not recommended any dividend on the equity shares of the Company.

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 04:00 P.M.

Kindly acknowledge the receipt and oblige.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

  
Ashish Thakur  
(Company Secretary and Compliance officer)

