

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

November 13, 2018

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 Tuesday, 13th November, 2018

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 13th November, 2018, has inter-alia taken the following decisions:

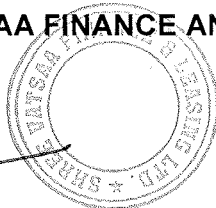
- (a) Taken note of Limited Review Report given by the Statutory Auditors of the Company on Standalone un-audited financial results for the second quarter and half year ended on Sept 30, 2018.
- (b) Considered and approved the Standalone un-audited financial results of the Company for the second quarter and half year ended on Sept 30, 2018 along with Statement of Assets and Liabilities as at half year ended on Sept 30, 2018.

The meeting of the Board of Directors of the Company commenced at 02:30 P.M. and concluded at 03:30 P.M.

Kindly acknowledge the receipt and oblige.

Thanking You,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
(Company Secretary and Compliance officer)