

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

February 13, 2020

To,

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

Scrip Code: 532007/SHVFL

Sub: Outcome of Board Meeting held on Thursday, 13th February, 2020

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 13th February, 2020, 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 third quarter and nine months period ended on December 31, 2019;
- (b) Considered and approved the Standalone un-audited financial results of the Company for the third quarter and nine months period ended on December 31, 2019.
- (c) Considered and approved the appointment of Mr. Rabindra Kumar Satapathy of Rabi Satapathy & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2019-2020.
- (d) Considered and approved the appointment of Tandon & Mahendra, Chartered Accountants as Internal Auditor of the Company for the financial year 2019-2020.

The meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 3:30 P.M.

Kindly acknowledge the receipt and oblige.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
(Company Secretary and Compliance officer)

