

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

September 03, 2020

To,

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

Scrip Code: 532007

Sub: Outcome of Board Meeting held on Thursday, September 3rd, 2020

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, September 03, 2020 at 01:30 P.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 34th Annual General Meeting along with Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2020.
2. The 34th Annual General meeting of the members of the Company is scheduled to be held on Tuesday, 29th September, 2020 at 09:00 A.M at Hotel Celebration, Celebration Crossing, Near Gumti Gurudwara, Kanpur, Uttar Pradesh-208012.
3. To re-appoint Mr. Anil Kumar Sharma (DIN: 02463893), Director of the Company, who retires by rotation and is eligible for re-appointment.
4. To approve delivery of document through a particular mode as may be sought by the member.
5. 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.
6. The Board has decided that the Register of Members & Share Transfer Books will remain closed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for taking record of the members of the Company the purpose of 34th Annual General Meeting to be held on September 29, 2020.
7. The cut-off date for eligibility to participate in remote E-voting fixed on Tuesday, 22nd September, 2020 and period of e-voting shall commence from Friday, 25th September, 2020 at 9:00 A.M. and ends on Monday, 28th September, 2020 at 5:00 P.M.

The meeting of the Board of Directors of the Company commenced at 01:30 P.M. and concluded at 02:30 P.M.

This is for your information and records.

Thanking You,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
(Company Secretary & Compliance Officer)
FCS-8453