

# 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 06, 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 Friday, 06<sup>th</sup> November, 2020**

We wish to inform you that the Board of Directors of the Company at their meeting held on Friday, 06<sup>th</sup> November, 2020, have 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 September 30, 2020;
- (b) Considered and approved the Standalone un-audited financial results of the Company for the second quarter and half year ended on September 30, 2020 along with Statement of Assets and Liabilities as at half year ended on September 30, 2020.

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

Kindly acknowledge the receipt and oblige.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



**Ashish Thakur**  
(Company Secretary and Compliance officer)