

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005

CIN: L45201UP1986PLC008364

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November 12, 2019

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 Tuesday, 12<sup>th</sup> November, 2019**

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 12<sup>th</sup> November, 2019, 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 September 30, 2019;
- (b) Considered and approved the Standalone un-audited financial results of the Company for the Second Quarter and Half Year ended on September 30, 2019 along with Statement of Assets and Liabilities as at half year ended September 30, 2019.

Kindly acknowledge the receipt and oblige.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



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

