

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

August 14, 2019

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 Wednesday, 14th August, 2019

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 14th August, 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 First Quarter ended on June 30, 2019;
- (b) Considered and approved the Standalone un-audited financial results of the Company for the First Quarter ended on June 30, 2019.

The meeting of the Board of Directors of the Company commenced at 02:00 P.M. and concluded at 02:30 P.M.

Kindly acknowledge the receipt and oblige.

Yours faithfully

For **SHREEVATSAA FINANCE AND LEASING LIMITED**



Ashish Thakur
(Company Secretary and Compliance officer)

