



# UNITED LEASING & INDUSTRIES LIMITED

Regd. Office : Plot No. 66, Sector-34, EHTP, Gurgaon-122001 (Haryana)  
E-mail id : teamunited83@gmail.com, website : www.uliltd.com  
CIN : L17100HR1983PLC033460

## NOTICE OF THE BOARD MEETING

To,  
The Board of Directors,  
UNITED LEASING AND INDUSTRIES LIMITED  
Plot No. 66, SECTOR 34, EHTP,  
Gurgaon, Haryana-122001

Date: 07<sup>th</sup> February, 2025

**SUBJECT: NOTICE OF THE BOARD MEETING**

Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, 14<sup>th</sup> Day of February, 2025** at the corporate office of the company at D-41, Part 2, South Extension, Delhi-110049.

The agenda of the business to be transacted at the meeting is enclosed hereunder.

Kindly make it convenient to attend the meeting.

Your Faithfully  
For and on behalf of  
UNITED LEASING AND INDUSTRIES LIMITED

Sd/-

**Ashish Khanna**  
Managing Director  
DIN: 01251582

*#Enclosed herewith A copy of Index & Board Meeting Agenda*

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**Agenda of the Board Meeting of the Company****Index**

<b>SR. No.</b>	<b>Agenda Items</b>
<b>Item No. 1</b>	To elect the Chairman of the Meeting
<b>Item No. 2</b>	To take note of the Leave of absence to Directors
<b>Item No. 3</b>	To confirm the quorum of the Meeting.
<b>Item No. 4</b>	To take a note of the minutes of previous Board Meeting.
<b>Item No. 5</b>	To Approve the Un-audited financial results for Quarter ended on 31 <sup>st</sup> December, 2024.
<b>Item No. 6</b>	Any other item with the permission of Chair.

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**AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF UNITED LEASING AND INDUSTRIES LIMITED SCHEDULED TO BE HELD ON FRIDAY, 14<sup>TH</sup> DAY OF FEBRUARY, 2025 AT THE CORPORATE OFFICE OF THE COMPANY AT D-41, PART 2, SOUTH EXTENSION-110049, DELHI.**

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**ITEM NO. 1: TO ELECT THE CHAIRMAN OF THE MEETING:**

The Directors present at the meeting in person or through video conferencing have to elect one among them as the Chairman of the Meeting. The Chairman so elected will preside over the proceedings of the Meeting.

**ITEM NO.2: TO GRANT LEAVE OF ABSENCE, IF ANY:**

The Leave of absence may be granted to the Directors requesting for the same.

**ITEM NO.3: TO CONFIRM THE QUORUM OF THE MEETING:**

The Chairman will ascertain the presence of quorum and if requisite quorum is not present, the meeting will stand adjourned to the same day in the next week at the same time and place.

**ITEM NO.4: TO CONFIRM MINUTES OF MEETING OF BOARD OF DIRECTORS HELD ON 05<sup>TH</sup> DECEMBER, 2024:**

A copy of the Minutes of the Meeting of the Board of Directors of the Company held on 05<sup>th</sup> December, 2024 was circulated to the Directors of the company. As no comments were received from any of the Directors, these Minutes were entered in the Minute Book and same minutes to be signed by the Chairman of the Meeting as to be held on 14<sup>th</sup> February, 2025. The Board may consider confirming these Minutes as to be signed by the Chairman. The following draft resolution is proposed to be approved by the Board in this regard: -

**"RESOLVED THAT** the Minutes of the Meeting of the Board of Directors of Company held on 05<sup>th</sup> December, 2024 as circulated and recorded in the Minute Book and signed by the Chairman of the Meeting be and are hereby confirmed."

**ITEM NO.5: TO APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2024:**

Unaudited Standalone Financial Results for the Quarter ended on 31<sup>st</sup> December, 2024 of the Company are to be approved by the Board of Directors for submission to Stock Exchanges and publication of extract of Unaudited Standalone financial results in Newspapers. A copy of Unaudited Standalone Financial Results for the Quarter ended on 31<sup>st</sup> December, 2024 to be approved by the Audit Committee together with requisite extract shall be tabled at the Meeting for consideration and approval of the Board. These Results and its extract are required to be approved by the Board and signed by the Chairman of the Meeting. The draft minutes on this item of the agenda are as under:

**"RESOLVED THAT** the Unaudited Standalone Financial Results of the Company and its extract for the Quarter ended on 31<sup>st</sup> December, 2024 as received duly approved by the Audit Committee, as tabled at the Meeting, and reproduced hereunder be and are hereby approved, taken on record and Mr. Ashish Khanna, Managing Director of the Company, be and is hereby authorised to sign and submit the Standalone Unaudited Financial Results of the company along with its extract for the Quarter ended on 31<sup>st</sup> December,



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2024 to the Stock Exchanges and to get the extract of these results published in Newspapers as per Listing Agreement with Stock Exchanges."

**(Draft copy of the same would be tabled at the meeting)**

**ITEM NO.6: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR:**