

**ABHISHEK FINLEASE LTD**  
**CIN-L67120GJ1995PLC024566**

Register Office :402 Wall Street -1,Opp.Orient club,Near Gujarat college,  
Ahmedabad-380006

Date : 13/01/2017

To  
Bombay Stock Exchange,  
P.J.Towers,Dalal Street  
Mumbai -400001

**Sub : Intimation of Board Meeting will be held on 19<sup>th</sup> January,2017**

Dear Sir,


This is to that a meeting of Board of Director will be held on 19<sup>th</sup> January,2017 for conducting following business.

1. To consider and approve Un-audited financial results for quarter ended on December 31,2016 and Other business as per agenda.

Further, as per the company's code of conduct for prohibition of insider trading ,the trading window will be closed from 17<sup>th</sup> January,2017 To 20<sup>th</sup> January,2017.(both days inclusive).

This is for your records and information.

Thanking You  
For Abhishek Finlease Ltd

  
Mahendrabhai M Shah  
Managing Director  
DIN 01591552

