ABHISHEK FINLEASE LTD

CIN-L67120GJ1995PLC024566
ISIN No-INE 723C01015
Register Office : 402 Wall Street -1,Opp.Orient club, Near Gujarat college,
Ahmedabad- 380006. Mob No - 9925854381

Date : 19.08.2016

To,
BSE Ltd
P.J.Towers
Dalal Street
Mumbai-400001

Subject : Intimation of Board Meeting for calling AGM for considering and adopting the audited financial statement of the company for the financial year ending 31st March,2016.

Respected Sir/Madam,

This is to intimate the stock Exchange that a Board Meeting will be held on 26/08/2016 to transact the date and venue of the AGM and approval of the director's report and other matters as per agenda.

This is for your records and information.

Thanking You,

For Abhishek Finlease Limited

Mahendra M Shah
Managing Director
DIN 01591552