

ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No.4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai – 400063.

Tel: 022-28425907 FAX: 022-28426526

www.abhinavcapital.com, CIN No: U65990MH1994PLC083603



To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

03rd November, 2016

Dear Sir,

Kindly find enclosed herewith the following:

1. Notice for the Board Meeting to be held on Wednesday 09th November, 2016

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Ltd.

Sd/-

Chetan Karia
Director
(DIN No. :- 00015113)

Encl. : as above.

CC
Ahmadabad Stock Exchange

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03rd November, 2016

To
The Listing Department,
The Bombay Stock Exchange Limited,
Mumbai

Respected Sir,

Sub: Notice for the Board Meeting

This is to inform you that Meeting of the Board of Directors will be held on Wednesday 09th November, 2016 at 3.30 P.M at the registered office of the Company to discuss the Following Agenda:-

- 1) To grant Leave of absence if any.
- 2) To approve the Minutes of the Last Board Meeting.
- 3) To discuss & approve Half Yearly Unaudited Financial result as on 30th September, 2016
- 7) Any other matters with the permission of Chair

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited

Sd/-

Chetan Karia
Director
(DIN No. :- 00015113)

CC
Ahmadabad Stock Exchange