

AVAILABLE FINANCE LIMITED



AFL/BSE/IND/2016-17/0313

17-01-2017

To,
Mr. Subramaniam
DCS-CRD-
The BSE Ltd.,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

BSE Code: 531310

Sub: BOARD MEETING FOR APPROVAL OF UN-AUDITED FINANCIAL RESULTS

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 28th day of January 2017 to approve the Quarterly Un-Audited Financial Results for the quarter ended on 31st day of December 2016.

The notice of the above said meeting was published in Free Press (English edition) & Choutha Sansar (Hindi edition) newspaper cutting is enclosed herewith.

Thanking You,

Yours truly,
For AVAILABLE FINANCE LIMITED

(RAJENDRA SHARMA)
WHOLE-TIME-DIRECTOR & CEO
DIN:00981139

Encls. As above

चौथा संसार 08

मंगलवार, 17 जनवरी 2017

एवलेबल फाइनेंस लिमिटेड.
रजिस्टर्ड कार्यालय:- अग्रवाल हाउस भू-मंजिल
5 यशवंत कोलोनी, इंदौर 452003 (म.प्र.)
फोन: (0731) 4714040, फैक्स: (0731) 4714090;
Email: info@availablefinance.in
CIN: L67120MP1993PLC007481

सूचना

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29(2) सेबी (LODR) रेग्युलेशन (विनियमन) - 2015 के अनुसार कंपनी के संचालकों की बैठक शनिवार, 28 जनवरी, 2017 को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक 31 दिसंबर, 2016 के संबंध में अन-ऑडिटेड वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

बोर्ड के आदेश से
एवलेबल फाइनेंस लिमिटेड.
कोल टाइम डायरेक्टर एंड सी.ई.ओ.
दिनांक: 16/01/2017 राजेंद्र शर्मा
स्थान: इंदौर डीआईएन: 00981139

FREE PRESS

INDORE TUESDAY JANUARY 17, 2017

AVAILABLE FINANCE LIMITED

Registered Office: "AGARWAL HOUSE", Ground Floor
5 Yeshwant Colony, INDORE 452003 (M.P.)
Phone: (0731) 4714040, Fax: (0731) 4714090,
Email: info@availablefinance.in
CIN: L67120MP1993PLC007481

NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday the 28th Day of January, 2017 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 31st Day of December 2016.

By order of the Board
For AVAILABLE FINANCE LIMITED
WHOLE-TIME-DIRECTOR & CEO
(RAJENDRA SHARMA)
Date: 16-01-2017
Place: Indore
DIN: 00981139

