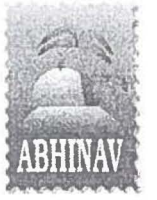


ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097.

Tel: 022-28425907 FAX: 022-28426526

www.abhinavcapital.com, CIN No: L65990MH1994PLC083603



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

06th May, 2024

Dear Sir,

Kindly find enclosed herewith the following:

1. Notice for the Board Meeting to be held on Tuesday 14th May, 2024.

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited



Chetan Karia
Director
(DIN No. :- 000151113)
Encl. : as above.

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06th May 2024

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

Respected Sir,

Sub: Notice for the Board Meeting

This is to inform you that pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Tuesday, 14th May 2024 at 4.30 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 the Audited Financial Results of the Company for the 4th quarter and year ended on 31st March, 2024.
- 4) Any other matters with the permission of Chair.

Please note that the Trading Window for dealing in shares of the Company has been closed from 1st April 2024, will open after 48 hours of declaration of financial results for the quarter & year ended on 31st March 2024.

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited

Chetan Karia
Director
(DIN No.: 00015113)

