

# ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No. 4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai - 400063.  
Tel: 022-28425907 Fax : 022-28406189  
www.abhinavcapital.com



08<sup>th</sup> February 2021

CIN : L65990MH1994PLC083603

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

Dear Sir,

Kindly find enclosed herewith the following:

1. Outcome of the Board Meeting held on 08<sup>th</sup> February 2021

Thanking you,

Yours truly,

**For Abhinav Capital Services Limited.**

**Chetan Karia**  
**Director**  
**(DIN No. :- 00015113)**  
**Encl. : as above.**



CC

Ahmadabad Stock Exchange

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08<sup>th</sup> February 2021

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

**Respected Sir,**

**Sub: Outcome of the Board Meeting held on 08<sup>th</sup> February 2021, under regulation 30 read with 33(3) of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015.**

**Ref: Abhinav Capital Services Limited (Scrip Code : 532057)**

In terms of Regulation 33 of SEBI (Listing Obligations & disclosures Requirements) Regulations, 2015 & any other applicable regulations, we upload the Unaudited Financial Results of the Company in XBRL format along with Limited Review Report. The results reviewed by the Audit Committee & Board of Directors & approved by the Board of Directors at their meeting held on 08<sup>th</sup> February 2021. Arrangements have been made to publish these results in newspaper.

Board Meeting commenced at 4:30 PM & concluded at 05:15 PM.

This is for the information & records of the exchange

**For Abhinav Capital Services Limited**

Chetan Karia  
Director  
(DIN No. :- 00015113)



ENCL : As above

CC : Ahmadabad Stock Exchange