



Date: 22<sup>nd</sup> March, 2024

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyon Range,  
Kolkata – 700001

Dear Sir/Madam,

**Sub: Copy of notice of Board Meeting published in the newspapers**

Please find the enclosed copies of notice dated 21.03.2024 published in the newspaper “Financial Express” - English Edition and “Jan Satta” - Hindi Edition regarding meeting of the Board of Directors of the Company scheduled to be held on 28.03.2024.

Please take the note of the same.

Thanking you,  
For Aravali Securities and Finance Limited

  
Ruchi Shrivastava  
Company Secretary

Encl:A/a

**ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4284578/4284580/4284582

CIN : L67120HR1980PLC039125 | Website: [www.aravalisecurities.com](http://www.aravalisecurities.com) | Email : [info@aravalisecurities.com](mailto:info@aravalisecurities.com)

IDBI BANK (RULE 8(1)) POSSESSION NOTICE. Notice is hereby given under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002...

IDBI BANK LTD., Ground Floor, 4/65, Padam Singh Road, Karol Bagh, New Delhi-110005, Ph. 011-46465263, 9414018090.

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank. Whereas, been the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002...

POSSESSION NOTICE (For Immovable/Immovable Property) (Rule 8(1)). Table with columns: Sr. No., Name of Borrower/Co-borrower/Guarantor, Date of Demand Notice, Date of Possession, Description of Mortgaged Property, Amount outstanding as mentioned in the notice u/s 13(2), Demand Notice Date, Outstanding as on date of Demand Notice.

Form No. INC-25A. Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company.

DCM FINANCIAL SERVICES LIMITED. Notice is hereby given that the Share Certificate for the undermentioned Equity Shares of M/s Berger Paints India Ltd., Regd Office Berger House 129 Park Street Kolkata Wb 70017...

ARAVALI SECURITIES AND FINANCE LIMITED. NOTICE is hereby given that pursuant to Regulation 29, 33, 47 and any other regulation, if applicable, of the Securities and Exchange Board of India...

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ Punjab National Bank. Circle Sastra Centre- PNB House, Palten Bazar, Clock Tower, Dehradun, Phone No. 0135-2716115. (NOTICE UNDER 13 (2) OF SARFAESI ACT 2002 READ WITH RULE 3 OF SECURITY INTEREST ENFORCEMENT RULES 2002)

Form No. INC-25A. Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company.

Form No. INC-25A. Before the Regional Director, Ministry of Corporate Affairs, Northern Region, New Delhi. In the matter of the Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014.

TIGER LOGISTICS (INDIA) LIMITED. Notice is hereby given that the Board of Directors of the Company at their meeting held today i.e., 21st March, 2024, has approved:

Table with columns: S. No., Name of the Branch/Borrower/Guarantor, Details of Security/Property, Date of Demand Notice, Due Amount.

Form No. INC-25A. Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company.

Form No. INC-25A. Before the Regional Director, Ministry of Corporate Affairs, Northern Region, New Delhi. In the matter of the Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014.

Form No. 1 DEBTS RECOVERY TRIBUNAL, LUCKNOW. (Area of Jurisdiction of Uttar Pradesh) 600/11, University Road, Near Hanuman Setu Temple, Lucknow-226007

Table with columns: Loan A/c Number / Name of Borrowers/Co-Borrowers/Guarantors/Mortgagers, Date & Amount of Demand Notice, Date of Possession, Description of Property, Reserve Price For Property, Earnest Money For Property, Date & Time of E-Auction, Date of Bid Submission, E-Auction Place of Tender Submission, Contact Person and property visit date.

Form No. INC-26. [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government (Regional Director, Northern Region) In the Matter of Section 13 (4) of the Companies Act, 2013 and Rule 30(5), 30(6) of Companies (Incorporation) Rules, 2014

HINDUJA HOUSING FINANCE. PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY. Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited...

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AU SMALL FINANCE BANK LIMITED. APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties. E-auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

HERO HOUSING FINANCE LIMITED. POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

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