

## Abhishek Finlease Limited

CIN-L67120GJ1995PLC024566

ISIN NO –INE 723C01015

Registered Office : 402,Wall Street -1,Opp.Orient Club,Near Gujarat College,  
Ellisbridge,Ahmedabad-380006

Date : 16/01/2021

To,  
Bse Ltd  
Mumbai

Dear Sir,

**Sub :** Intimation of Board Meeting

The meeting of the Board of directors of the Abhishek Finlease Ltd will be held on 28/01/2021 at registered office address at 11:00 AM to approve the Un-audited financial Results for the quarter ended 31/12/2020 along with Limited Review Report and for other works as per agenda of the notice.

For,Abhishek Finlease Ltd

M. M. Shah.

Authorized Signatory

