AVAILABLE FINANCE LIMITED

AGARWAL GROUP

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 Thursday, the 08th Day of August, 2019** at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 30th Day of June, 2019.

By order of the Board
For AVAILABLE FINANCE LIMITED

(CS ANKUR SEN)
COMPANY SECRETARY &
COMPLIANCE OFFICER

AVAILABLE FINANCE LIMITED INDORE

Date: 25/07/2019
Place: Indore

AVAILABLE FINANCE LIMITED

AGARWAL GROUP

सूचना

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29(2) सेबी (LODR) रेग्युलेशन (विनियमन), 2015 के अनुसार कंपनी के संचालको की बैठक गुरूवार, 08 अगस्त, 2019 को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक 30 जून, 2019 के सबंध में अन-ऑडिटेड वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है ।

By order of the Board

For AVAILABLE FINANCE LTD.

(CS ANKUR SEN)
COMPANY SECRETARY &
COMPLIANCE OFFICER

AVAILABLE FINANCE LIMITED INDORE

दिनांक- 25/07/2019

स्थान- इंदौर