

## 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 : 20/05/2019


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 at registered office address as on 27/05/2019 at 11:00 AM to approve the audited financial statement for the Quarter and year ended 31/03/2019 and appointment of independent Non Executive Director and other works as per agenda of the notice.

For, Abhishek Finlease Ltd

  
Authorized Signatory

