

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 : 29/07/2019

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 on 07/08/2019 at registered office address to approve the Un-audited financial Results for the quarter ended 30/06/2019 and to finalize the notice and finalize the venue and date of AGM and other business transaction as per agenda.

For,Abhishek Finlease Ltd


Authorized Signatory

