AVAILABLE FINANCE LIMITED



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 Wednesday the** 29th Day of May, 2019 at the registered office of the Company to consider and take on record the Quarterly/Yearly Audited Financial Result for the quarter/year ended 31st Day of March, 2019 along with other routine business.

By order of the Board For AVAILABLE FINANCE LIMITED



Date: 17/05/2019 Place: Indore

Corporate Office : "AGARWAL HOUSE", 2nd Floor, 5, Yeshwant Colony, INDORE 452 003 (M.P.) CIN : L67120MP1993PLC007481 Ph. : (0731) 4714000, 2548851, Fax : (0731) 2531388, Email : complinceofficer@availablefinance.in

AVAILABLE FINANCE LIMITED



सुचना

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29 (2) सेबी (LODR) रेग्युलेशन

(विनियमन), 2015 के अनुसार कंपनी के संचालको की बैठक बुधवार 29 मई, 2019 को कम्पनी के

पंजीकृत कार्यालय पर त्रेमासिक/वार्षिक 31 मार्च 2019 के सबंध में ऑडिटेड वित्तीय विवरणों को

FINAN

अन्मोदित करना प्रस्तावित है।

By order of the Board For AVAILABLE FINANCE LIMITED

(PRACHI RATHI) **COMPLIANCE OFFICER**

दिनांक- 17/05/2019 स्थान- इंदौर

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