

ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097.

Tel: 022-28425907 FAX: 022-28426526

www.abhinavcapital.com, CIN No: L65990MH1994PLC083603



To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

13th December, 2023

Dear Sir,

Kindly find enclosed herewith the following:

1. Notice for the Board Meeting to be held on Tuesday 26th December, 2023.

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Chetan Karia
Chairperson
(DIN No. :- 00015113)
Encl. : as above.



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13th December, 2023

To
The Listing Department,
The Bombay Stock Exchange Limited,
Mumbai

Respected Sir,

Sub: Notice for the Board Meeting

This is to inform you that Meeting of the Board of Directors will be held on Tuesday, 26th December 2023 at 4.30 P.M at the registered office of the Company to discuss the Following Agenda:-

- 1) To grant Leave of absence if any.
- 2) To approve the Minutes of the Last Board Meeting.
- 3) To consider & approve increase in Remuneration of Mrs. Ritu Mohatta (DIN : 08860676), CFO of the Company within the limit approved by members in their general meeting.
- 4) To note the resolutions passed as circular resolutions.
- 5) Any other matters with the permission of Chair.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited

Chetan Karia
Chairperson
(DIN No.: 00015113)

