

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.

01st February 2024

Dear Sir,

Kindly find enclosed herewith the following:

1. Notice for the Board Meeting to be held on Thursday, 08th February 2024.

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

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



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01st February 2024

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 Thursday, 08th February 2024 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 approve Quarterly unaudited Financial result as on 31st December 2023.
- 4) To Re-appoint Mr. Chetan Karia (DIN 00015113) as Managing Director/ Whole Time Director of the Company.
- 5) To note the resolutions passed as circular resolutions.
- 6) 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
Chairman
(DIN No.: 00015113)