

ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No. 4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai - 400063.

Tel: 022-28425907 Fax : 022-28406189

www.abhinavcapital.com

CIN No.: L65990MH1994PLC083603



18th May, 2022

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

Dear Sir,

Kindly find enclosed herewith the following:

1. Notice for the Board Meeting to be held on Friday 27th May, 2022.

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

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





18th May, 2022

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 Friday, 27th May 2022 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 Discuss & approve the Audited Financial Accounts of the Company for the year ended on 31st March, 2022.
- 4) Any other matters with the permission of Chair

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited


Chetan Karia
Director
(DIN No.: 00015113)

