

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



04th August, 2022

To,
The Manager
The 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 Saturday, 13th August, 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.



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04th August 2022

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

Respected Sir,

Sub: Notice for the Board Meeting

This is to inform you that Meeting of the Board of Directors will be held on Saturday, 13th August 2022 at 11:00 A.M at the registered office of the Company to consider the unaudited financial results for the quarter ended 30th June 2022.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited

Chetan Karia
Director
(DIN No. :- 000151113)

