

# AVAILABLE FINANCE LIMITED



AFL/BSE/19-20/43

18<sup>th</sup> July, 2020

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To,  
The General Manager  
DCS-CRD  
BSE Limited  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 531310**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated 19<sup>th</sup> March, 2020 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June 2020 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone & Consolidated Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2020**

Dear Sir,

We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday the 29<sup>th</sup> day of July, 2020 at 04:00 P.M.** at Registered office of the company situated at Agarwal House, Ground Floor 5, Yeshwant Colony, Indore (M.P.) 452003 to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone & Consolidated Audited financial results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2020.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone & Consolidated Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2020.
3. To consider and approve the Standalone & Consolidated Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2020 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31<sup>st</sup> March, 2020.

The notice of the same will be published in widely circulated English & Hindi (Vernacular) Newspaper in the stipulated time period.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.  
Yours faithfully

**For, AVAILABLE FINANCE LIMITED**

  
**ANKUR SEN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

