

AVAILABLE FINANCE LIMITED



NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that a Meeting of the Board of Directors of the Company will be held on **Monday, the 30th Day of July, 2018** at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 30th Day of June, 2018 .

By order of the Board
For AVAILABLE FINANCE LIMITED


(RAJENDRA SHARMA)
WHOLE-TIME-DIRECTOR & CEO
DIN: 00981139

Date: 19/07/2018
Place: Indore