

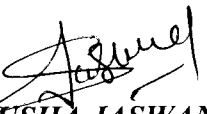


AVAILABLE FINANCE LIMITED

NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015, that Meeting of the Board of Directors of the Company scheduled to be held on Wednesday the 31st Day of January, 2018 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 31st Day of December, 2017.

By order of the Board
For AVAILABLE FINANCE LTD.


(CS USHA JASWANI)
COMPLIANCE OFFICER

Date: 17/01/2018

Place: Indore