## AVAILABLE FINANCE LIMITED



Date: 24/09/2015

To Ms. Priyanka Jha, 250, Sunder Nagar, Main Sukhaliya, Indore (MP)-452010

## SUB: APPOINTMENT OF INDEPENDENT DIRECTOR OF THE COMPANY.

Dear Sir/ Madam

We are pleased to inform you that the Board of Directors of the Company has decided in their meeting held on 24/09/2015, to appoint you as the Independent Director of the Company w.e.f. 25/11/2015.

Kindly confirm the same.

Thanking You

FOR AVAILABLE FINANCE LIMITED

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

PRIYANKA JHA Accepted

Registered Office: "AGARWAL HOUSE", Ground Floor, 5, Yeshwant Colony, INDORE 452 003 (M.P.) CIN: L67120MP1993PLC007481

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