

AVAILABLE FINANCE LIMITED

~~CM 23, Sukhliya, INDORE - 452 008 Phone - 2576259~~

Agarwal House , Ground Floor 5, Yeshwant Colony Indore-452003

Date: 24/07/2014

To
Mrs. Neelam Sharma
1033, Sudama Nagar(903-1079)
Indore-452009 (MP)

SUB: APPOINTMENT OF DIRECTOR OF THE COMPANY.


Dear Madam

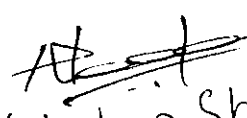
We are pleased to inform you that the Board of Directors of the Company has decided in their meeting held on 24/07/2014 to appoint you as the Director of the Company w.e.f 24/07/2014.

Kindly confirm the same.

Thanking You

FOR AVAILABLE FINANCE LIMITED


(RAJENDRA SHARMA)
Whole-Time-Director
DIN: 00981139


(Neelam Sharma)
(Received)