

# 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