

AVAILABLE FINANCE LIMITED



AFL/BSE/ 2020-21

Date: 01.02.2021

To,
DCS-CRD-
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

BSE Code: 531310

SUBJECT: NEWSPAPER PUBLICATION CLIPPING OF THE NOTICE OF BOARD MEETING FOR APPROVAL OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A(A) and in compliance of Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of notice of the Board Meeting, We are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th day of February, 2021 at 04:00 p.m. at the registered office of the Company to approve the Un-audited Financial Results for the quarter and nine months ending on 31st day of December, 2020, which may please be noted and taken on record.

The notice of the above said meeting was published on 31.01.2021 in Free Press (English edition) & Choutha Sansar (Hindi edition). The newspaper cutting of the notice is enclosed herewith.

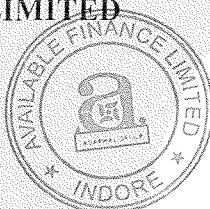
You are requested to take on record our above said information for your reference and record.

Thanking You

Yours truly,

For AVAILABLE FINANCE LIMITED

(SUYASH CHOUDHARY)
COMPANY SECRETARY
& COMPLIANCE OFFICER
ACS: 57731



Encls: As above

**AVAILABLE FINANCE
LIMITED**

CIN: L67120MP1993PLC007481
"Agarwal House" Ground Floor
5, Yeshwant Colony
Indore-452003 (MP) IN
PH: 0731-4714000 FAX: 0731 2531388
E Mail: cs@availablefinance.in

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 scheduled to be held at 4:00 p.m. on Thursday, the 11th Day of February, 2021 at the registered office of the Company to consider and take on record the Quarterly Standalone and Consolidated Un-audited Financial Results for the quarter and nine months ending on 31st Day of December, 2020.

The details are also available at the website of the company at www.availablefinance.in and at the website of stock exchange at https://www.bseindia.com/corporates/anndet_new.aspx?newsid=0a4523-f2f2-495a-b140.

By order of the Board

For, AVAILABLE FINANCE LIMITED

Rakesh Sahu

Whole-Time Director & CFO

Place: Indore
Date: 30-01-2021

DIN: 08433972

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सूचना

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29 (2) सेबी (LODR) रेग्युलेशन (विनियमन), 2015 के अनुसार कंपनी के संचालकों की बैठक शाम 04:00 बजे दिनांक 11 फरवरी, 2021 गुरुवार, को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक तथा नौ माह समापन दिनांक 31 दिसंबर, 2021 के संबंध में अन-ऑडिटेड स्टैंडअलोन एवं कंसोलिडेटेड वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

The details are also available at the website of the company at www.availablefinance.in and at the website of stock exchange at

https://www.bseindia.com/corporates/anndet_new.aspx?newsid=0a4523-f2f2-495a-b140-1a4b6d0fd9b

By order of the Board

For, AVAILABLE FINANCE LIMITED

Rakesh Sahu

Whole-Time Director & CFO

दिनांक- 30.01.2021
स्थान- इंदौर

DIN: 08433972

