

AVAILABLE FINANCE LIMITED



AFL/BSE/ 2020-21

Date: 04/11/2020

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 & COSOLIDATED 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 12th day of November, 2020 at the registered office of the Company to approve the Un-audited Financial Results for the quarter/half year ended on 30th day of September, 2020, which may please be noted and taken on record.

The notice of the above said meeting was published on 04.11.2020 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

सूचना

सर्व साधारण को सूचित किया जाता है कि रेग्युलेशन (रिनियमन) 29(2) सेबी (LODR) रेग्युलेशन (रिनियमन), 2015 के अनुसार कंपनी के संचालको की बैठक शाम 04:30 बजे दिनांक 12 नवंबर, 2020 गुरुवार को कम्पनी के पंजीकृत कार्यालय पर त्रैमासिक/ अर्ध वार्षिक 30 सितम्बर, 2020 के संबंध में अन ऑडिटेड स्टैंड अलोन एवं कन्सोलिडेटेड 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/annndet_new.aspx?newsid=0a4523-f2f2-495a-b140-1a4b6d0fd9b

By order of the Board
For AVAILABLE FINANCE LIMITED

SUYASH CHOUDHARY

Place: Indore (COMPANY SECRETARY &
Date : 03-11-2020 COMPLIANCE OFFICER)

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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 4:30 P.M. on Thursday the 12th Day of November, 2020 at the registered office of the Company to consider and take on record the Quarterly/Half yearly Standalone and consolidated Un-audited Financial Results for the quarter/ Half yearly ended 30th Day of September 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/annndet_new.aspx?newsid=0a4523-f2f2-495a-b140-1a4b6d0fd9b

By order of the Board
For AVAILABLE FINANCE LIMITED

SUYASH CHOUDHARY

Place: Indore (COMPANY SECRETARY &
Date : 03-11-2020 COMPLIANCE OFFICER)

