

AVAILABLE FINANCE LIMITED

NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulations 2015, that Meeting of the Board of Directors of the Company scheduled to be held **on Friday the 28th Day of July, 2017** at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 30th Day of June 2017.

By order of the Board
For AVAILABLE FINANCE LTD.



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

Date: 13/07/2017
Place: Indore