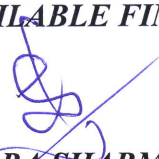


# AVAILABLE FINANCE LIMITED

## 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 will be held on Saturday the 28<sup>th</sup> Day of January; 2017 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 31<sup>st</sup> Day of December 2016.

By order of the Board  
**For AVAILABLE FINANCE LIMITED**

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



Date: 16-01-2017  
Place: Indore