

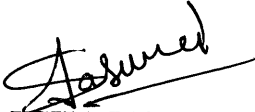


# AVAILABLE FINANCE LIMITED

## 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 Friday the 26<sup>th</sup> Day of May; 2017 at the registered office of the Company to consider and take on record the Quarterly/Yearly Audited Financial Result for the quarter/year ended 31<sup>st</sup> Day of March 2017.

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

  
**(CS USHA JASWANI)**  
**COMPLIANCE OFFICER**

Date: 12-05-2017  
Place: Indore