



AVAILABLE FINANCE LIMITED

AFL/BSE/2019-20

Date: 01/11/2019

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

BSE Code: 531310

Sub: BOARD MEETING FOR APPROVAL OF QUARTERLY/HALF YEARLY UN-AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS.

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, the 14th day of November, 2019** to approve the Un-Audited Standalone & Consolidated Financial Results for the quarter/half year ended on 30th day of September, 2019, which may please be noted and taken on record.

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

Thanking You!

Yours truly,

For AVAILABLE FINANCE LIMITED

(**RAKESH SAHU**)

WHOLE-TIME DIRECTOR & CFO

DIN: 08433972



Encls: As above

FREE PRESS www.freepressjournal.in
FRIDAY | NOVEMBER 1, 2019 | INDORE

चौथा संसार

शुक्रवार, 01 नवम्बर 2019

AVAILABLE FINANCE LIMITED

Agarwal House* Ground Floor 5, Yeshwant Colony,
Indore-452003, Phone No. 0731-4714081, 4714024
Fax 0731-471490, email: cs@availablefinance.in,
complianceofficer@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 will be held on Thursday, the 14th Day of November, 2019 at the registered office of the Company to consider and take on record the Quarterly/Half Yearly Un-Audited Standalone & Consolidated Financial Result for the quarter ended 30th Day of September, 2019.

By order of the Board
For **AVAILABLE FINANCE LIMITED**
(RAKESH SAHU)
Date: 30-10-2019
Place: Indore
WHOLE-TIME DIRECTOR & CFO
DIN: 08433972



AVAILABLE FINANCE LIMITED

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5, Yeshwant Colony, Indore-452003
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सूचना

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन (लिनियमन) 29(2) सेबी (LODR) रेग्युलेशन (लिनियमन), 2015 के अनुसार कंपनी के संचालकों की बैठक गुरुवार, 14 नवंबर, 2019 को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक/ अर्धवार्षिक 30 सितंबर, 2019 के संबंध में अन-ऑडिटेड स्टैंडअलोन और समेकित वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

By order of the Board
For **AVAILABLE FINANCE LIMITED**
(RAKESH SAHU)
Date: 30-10-2019
Place: Indore
WHOLE-TIME DIRECTOR & CFO
DIN: 08433972