

AVAILABLE FINANCE LIMITED



AFL/BSE/2019-20 /22

Date: 29/01/2020

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 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 **Tuesday, the 11th day of February, 2020** to approve the Un-Audited Standalone & Consolidated Financial Results for the quarter ended on 31st day of December, 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

WEDNESDAY | JANUARY 29, 2020 | INDORE

श्रीथा संसार

बुधवार, 29 जनवरी 2020

AVAILABLE FINANCE LIMITED

Agarwal House* Ground Floor 5, Yeshwant Colony,
Indore-452003, Phone No. 0731-4714082, 4714024
Fax + 91 0731-4043193
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 Tuesday, the 11th day of February, 2020 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Standalone & Consolidated Financial Result for the quarter ended 31st Day of December, 2019.

By order of the Board
For AVAILABLE FINANCE LIMITED
(RAKESH SAHU)

Date: 28-01-2020

WHOLE-TIME DIRECTOR & CFO

Place: Indore

DIR: 08433972



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सूचना

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29(2) सेबी (LODR) रेग्युलेशन (विनियमन), 2015 के अनुसार कंपनी के संचालको की बैठक, मंगलवार 11 फरवरी, 2020 को कंपनी के पंजीकृत कार्यालय पर त्रैमासिक 31 दिसम्बर, 2019 के सत्र 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: 28-01-2020

WHOLE-TIME DIRECTOR & CFO

Place: Indore

DIR: 08433972