

AVAILABLE FINANCE LIMITED



AFL/BSE/IND/2018-19/0361

Date: 18/05/2019

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

SUBJECT: NEWSPAPER PUBLICATION CLIPPING OF THE NOTICE OF BOARD MEETING FOR APPROVAL OF AUDITED FINANCIAL RESULTS.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A(A) and in compliance of Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015 regarding publishing of intimation of notice of the Board Meeting, We are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of May, 2019 at the registered office of the Company to approve the Audited Financial Results for the quarter/year ended on 31st day of March, 2019, which may please be noted and taken on record.

The notice of the above said meeting was published on 18.05.2019 in Free Press (English edition) & Choutha Sansar (Hindi edition). The newspaper cutting of the notice is enclosed herewith.

You are requested to take on record our above said information for your reference and record.

Thanking You!

Yours truly,
For **AVAILABLE FINANCE LIMITED**

Sd/-
(PRACHI RATHI)
COMPLIANCE OFFICER

Encls: As above

चौथा संसार

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शनिवार, 18 मई 2019

FREE PRESS www.freepressjournal.in
SATURDAY | MAY 18, 2019 | INDORE

AVAILABLE FINANCE LIMITED

Registered Office: "AGARWAL HOUSE", Ground Floor
5 Yeshwant Colony, INDORE 452003 (M.P.)
Phone : (0731) 4714040, Fax:(0731) 4714090,
Email : complianceofficer@availablefinance.in
CIN: L67120MP1993PLC007481

NOTICE

सर्व साधारण को सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29 (2) सेबी LODR) रेग्युलेशन (विनियमन), 2015 के अनुसार कंपनी के संचालको को बैठक बुधवार 29 मई, 2019 को कम्पनी के पंजीकृत कार्यालय पर त्रैमासिक/वर्षिक 31 मार्च 2019 के संबंध में ऑडिटेड वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

The details are also available at the Company's website www.availablefinance.in and also at the Stock Exchange website <https://www.bseindia.com/xml-data/corpfiling/AttachLive/c8f79827-4223-41b9-8f18-D4ac86c5e086.pdf>

By order of the Board
For AVAILABLE FINANCE LIMITED
(NEELAM SHARMA)

DIRECTOR

Date: 17/05/2019

DIN: 06935934

Place: Indore

AVAILABLE FINANCE LIMITED

Registered Office: "AGARWAL HOUSE", Ground Floor
5 Yeshwant Colony, INDORE 452003 (M.P.)
Phone : (0731) 4714040, Fax:(0731) 4714090,
Email : complianceofficer@availablefinance.in
CIN: L67120MP1993PLC007481

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 Wednesday the 29 th Day of May, 2019 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 st Day of March, 2019 along with other routine business. The details are also available at the Company's website www.availablefinance.in and also at the Stock Exchange website <https://www.bseindia.com/xml-data/corpfiling/AttachLive/c8f79827-4223-41b9-8f18-D4ac86c5e086.pdf>

By order of the Board
For AVAILABLE FINANCE LIMITED
(NEELAM SHARMA)

DIRECTOR

Date: 17/05/2019

DIN: 06935934

Place: Indore

