

AVAILABLE FINANCE LIMITED



AFL/BSE/ 2020-21

Date: 07/09/2020

To,
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 STANDALONE & COSOLIDATED UN-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 Tuesday, the 15th day of September, 2020 at the registered office of the Company to approve the Un-audited Financial Results for the quarter ended on 30th day of June, 2020, which may please be noted and taken on record.

The notice of the above said meeting was published on 06.09.2020 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


(ANKUR SEN)
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-47684



Encls: As above

8 NATION

FREE PRESS www.freepressjournal.in

SUNDAY | SEPTEMBER 6, 2020 | INDORE

तीथा संसार

रविवार, 06 सितम्बर 2020

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AVAILABLE FINANCE LIMITED

CIN: L67120MP1993PLC007481

"Agarwal House" Ground Floor
5, Yeshwant Colony
Indore-452003 (MP) IN
PH 0731-4714000 FAX 0731 2531388
E Mail Cs@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 scheduled to be held at 4:30 PM, on Tuesday the 15th Day of September, 2020 at the registered office of the Company to consider and take on record the Quarterly Standalone and consolidated Un-audited Financial Results for the quarter ended 30th Day of June 2020.

The details are also available at the website of the company at www.availablefinance.in and at the website of stock exchange at <https://www.bseindia.com/corporates/annndetnew.aspx?newsid=0a4523-f2f2-495a-b14d-1a4b6d0fd9b>

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

WHOLE-TIME DIRECTOR & CFO
Place: Indore Date : 05-09-2020 DIN: 08433972

AVAILABLE FINANCE LIMITED

CIN: L67120MP1993PLC007481

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सर्वे साधारण को सूचित किया जाता है कि, रेग्युलेशन (विनियमन) 29 (2) सेबी (ब्लज्ज) रेग्युलेशन (विनियमन), 2015 के अनुसार कंपनी के संचालको की बैठक शाम 04:30 बजे दिनांक 15 सितम्बर, 2020 मंगलवार, को कम्पनी के पंजीकृत कार्यालय पर त्रैमासिक 30 जुल 2020 के संबंध में अन-ऑडिटेड स्टैंडअलोन एवं कंसालिडेटेड वित्तीय विवरणों को अनुमोदित करना प्रस्तावित है।

The details are also available at the website of the company at www.availablefinance.in and at the website of stock exchange at <https://www.bseindia.com/corporates/annndetnew.aspx?newsid=0a4523-f2f2-495a-b14d-1a4b6d0fd9b>

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

WHOLE-TIME DIRECTOR & CFO
स्थान- इंदौर दिनांक- 06.09.2020 DIN: 08433972