

AVAILABLE FINANCE LIMITED



AFL/BSE/2020-21

Date: 05th September, 2020

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To,
The General Manager
DCS-CRD
BSELIMITED
Dalal Street, Fort
MUMBAI-400001

BSE CODE: 531310

SUB.: SUBMISSION OF COPY OF NEWSPAPER CLIPPINGS OF NOTICE OF 28th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE.

Dear Sir,

Please find enclosed herewith copy of newspaper clippings of notice of 28th Annual General Meeting (AGM), remote E-Voting and Book Closure, details as per requirement of Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May 2020 published in "Free Press" (English Edition & "Choutha Sansar" (Hindi edition) on Saturday, 05th September, 2020.

You are requested to please take on record the aforesaid documents for your reference and further needful.

Thanking You
Yours faithfully
For, AVAILABLE FINANCE LIMITED


ANKUR SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: Clipping of English & Hindi Newspaper



