

AVAILABLE FINANCE LIMITED



NOTICE

Notice is hereby given pursuant to Clause 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 2nd Day of February; 2016 at the registered office of the Company to consider and take on record the Quarterly Un-Audited Financial Result for the quarter ended 31st Day of December 2015.

By order of the Board
For AVAILABLE FINANCE LIMITED


(RAJENDRA SHARMA)
WHOLE-TIME-DIRECTOR & CEO
DIN:00981139

Date: 21-01-2016
Place: Indore