



# AVAILABLE FINANCE LIMITED

## 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 30<sup>th</sup> Day of May; 2018** 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<sup>st</sup> Day of March, 2018 along with other routine business.

**By order of the Board  
For AVAILABLE FINANCE LIMITED**

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

Date: 16/05/2018  
Place: Indore