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 30th 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 31st 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

Registered Office: "AGARWAL HOUSE", Ground Floor, 5, Yeshwant Colony, INDORE 452 003 (M.P.) CIN: L67120MP1993PLC007481

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