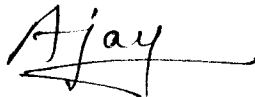


# AVAILABLE FINANCE LIMITED

## 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 **Monday, the 12<sup>th</sup> Day of November, 2018** at the registered office of the Company to consider and take on record the Quarterly/Half Year ended Un-Audited Financial Result for the quarter/Half year ended on 30<sup>th</sup> Day of September, 2018 .

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



**(CS AJAY SODANI)**  
**COMPLIANCE OFFICER**

Date: 24/10/2018

Place: Indore