

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasing.com
CIN: L67120DL1984PLC018748

To
The Secretary
BSE Limited
27th Floor
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 05.02.2018

Sub – Notice of Board Meeting

Dear sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Director of the company will be held on Tuesday the 13th Day of February, 2018 at the registered office of the company to consider following business:

1. To Consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2017.
2. To consider any other business.

It is further informed you that the **Trading Window** of the company will remain close from **05th February, 2018** till the completion of **48 hrs after the result** of the board meeting as referred above are made public (as per company code of conduct for prevention of insider trading).

Kindly take it on record

Thanking you.

For ABHINAV LEASING AND FINANCE LIMITED
For ABHINAV LEASING & FINANCE LTD.



Atul Kumar Agarwal
(Director)
Din: 00022779

Director