

ABHINAV LEASING AND FINANCE LTD.

Regd.Office: 508, Arunachal Building, Plot No 19, Barakhamba Road, New Delhi-110001
Phone: + 011- 43592522 Fax : + 011- 43592522 E-mail : abhinavleasefinltd@gmail.com
Website: www. abhinavleasing.com, CIN : L67120DL1984PLC018748

To,

Date: 15.05.2017

The Deputy Manager
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai-400001
Scrip Code- 538952

Sub: Meeting of Board of Directors to consider & Approve the Audited Financial Results

Dear Sir,

Pursuant to the regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday the 29th day of May, 2017 to consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2017.

It is further inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the **Trading window** for dealing in securities of the company will remain close from **May 20, 2017** till the expiry of **48 hrs after the from the conclusion of** Board Meeting as referred above are made public (**As per Company Code of Conduct for prevention of Insider Trading.**)

This is for your information.

Kindly take it on record.

Thanking you.

For Abhinav Leasing and Finance Limited



ATUL KUMAR AGARWAL
(Director)
Din: 00022779

