

ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, 1ST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in
CIN: L67120DL1984PLC018748 PH: 011-40108941

To,
The General Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 02.08.2018

Scrip Code: 538952

SUB - NOTICE OF BOARD MEETING

Dear Sir/Ma'am,

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 14th Day of August, 2018 at the registered office of the company to consider following business:

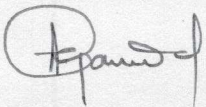
- 1) To Consider and approve the Unaudited Quarterly Financial Result for the quarter ended on 30th June, 2018.
- 2) To consider other business (if any).

It is further informed you that the **Trading Window** of the company will remain close from **08th day of August, 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 and on behalf of Board of Directors of
Abhinav Leasing and Finance Limited



Atul Kumar Agarwal
(Director)
DIN: 00022779

