

# **ABHINAV LEASING AND FINANCE LTD.**

Regd. Office: 508, Arunachal Building, Plot No 19, Barakhamba Road, New Delhi-110001  
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Website: www. abhinavleasing.com, CIN : L67120DL1984PLC018748

To,

Date: 04.02.2017

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001  
Scrip Code- 538952

Dear Sir/Madam,

**SUB: Notice for the Board Meeting**

As per regulation 29 of SEBI (Listing obligation and disclosure requirements) Regulation, 2015, This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, the 13th day of February, 2017 at the registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2016.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the **Trading window** of the company will remain close from **February 6, 2017** till the completion of **48 hrs after the results** 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)