

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.abinavleasing.com, CIN : L67120DL1984PLC018748

To,

Date: 08.09.2017

Department of Corporate Services
BSE Limited
25th Floor, P.J Tower,
Dalal Street, Mumbai-400001
Scrip Code- 538952

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 Thursday the 14th Day of September, 2017 at the registered office of the company at 508, Arunachal Building, plot No. 19, Barakhamba Road, New Delhi-110001 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017. .

It is further informed you that the **Trading Window** of the company will remain close from **08th September,2017** till the completion of **48 hrs after the result** of the board meeting as reffered 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



Atul Kumar Agarwal

(Director)