

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 PH: 011-40108941

To,

Date: 28.05.2018

The Listing Compliance Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai-400001
Scrip Code:-538952

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

Please be informed that the Meeting of the Board of the Company held on today i.e. Monday, 28th May, 2018 at the registered office of the company has been duly convened and the following business were approved at the meeting below:

1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2018 along with Auditors Report thereon.
2. Form A on Audited Financial Results for the year ended 31st March, 2018.
3. Declaration on Audit Qualification.
4. Appointment of Ms. Tripti Shakya as Company Secretary.

The Board Meeting Commenced at 4.45 PM and concluded at 5.40 PM .

Kindly take it on record.

Thanking you.

**For and on behalf of Board of Director of
Abhinav Leasing and Finance Limited**



Atul Kumar Agarwal
(Director)
DIN: 00022779



Encl: As above