

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: 14.08.2018

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. Tuesday, 14th August, 2018 at the registered office of the company has been duly convened and the following business were approved at the meeting below:

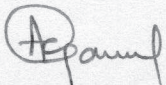
1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Unaudited Quarterly Financial Result of the Company for the Quarter ended on 30th June, 2018 along with Limited Review Report thereon.
2. Appointment of Mr. Vinod Kumar as Additional Director and Independent Category, of the Company w.e.f. 14th August, 2018.

The Board Meeting Commenced at 11.00 AM and concluded at 12.00 P.M.

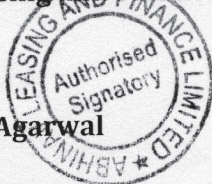
Kindly take it on record.

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