

# 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: L65100DL1984PLC018748 Ph: 011-40108941

To  
Listing Compliance Department  
BSE Limited  
25<sup>th</sup> Floor P J Tower  
Dalal Street  
Mumbai-400001

Date: June 29, 2020

Scrip Code: 538952

Dear Sir/Madam

**Sub: Notice for Reschedule of Board Meeting fixed on June 29, 2020**

This refers to our intimation dated June 20, 2020, in relation Board Meeting schedule to be held on June 29, 2020.

In this connection, we submit that due to non-availability of Financial Statement, the Board Meeting to be held on June 29, 2020 is being rescheduled for July 10, 2020.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 10th day of July, 2020, inter alia to consider and approve Audited financial results for the quarter and Financial Year ended March 31, 2020.

The notice of said Board Meeting will also be uploaded on the Company's website: www.abhinavleasefinltd.in, As per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for your information and record.

Thanking You

Yours Truly,

**For Abhinav Leasing and Finance Limited**



**ATUL KUMAR AGARWAL**  
(Director)  
Din: 00022779

