

# ABHINAV LEASING AND FINANCE LIMITED

REGD OFF: S-524, IST FLOOR, VIKAS MARG, SHAKARPUR-DELHI-110092  
Email: abhinavleasefinltd@gmail.com, Website: www.abhinavleasefinltd.in  
CIN: L65100DL1984PLC018748 Ph: 011-40108941

---

To

December 31, 2020

BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Subject: Outcome of the Board Meeting held on 31/12/2020**

This is to inform you that the Board of Director in their Board Meeting held on 31/12/2020 has transacted the following businesses:

1. **Resignation of Mr. Ankit Kumar Agarwal As Director**

Mr. Ankit Kumar Agarwal (DIN: 07962230) director of the Company has resigned from the post of Director of the Company w.e.f. 31st day of December, 2020 due occupancy of some other business.

This is for your information and record

Thanking You

Yours Faithfully

**For Abhinav Leasing and Finance Limited**



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

