

ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097.

Tel: 022-28425907 FAX: 022-28426526

www.abhinavcapital.com, CIN No: L65990MH1994PLC083603



To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

08th November, 2024

Dear Sir,

Kindly find enclosed herewith the following:

1. Notice for the Board Meeting to be held on Thursday 14th November, 2024.

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Chetan Karia
Managing Director
(DIN No. :- 00015113)
Encl. : as above.



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08th November, 2024

To
The Listing Department,
The Bombay Stock Exchange Limited,
Mumbai

Respected Sir,

Sub: Notice for the Board Meeting

This is to inform you that Meeting of the Board of Directors will be held on Thursday, 14th November 2024 at 4:00 P.M at the registered office of the Company to discuss the Following Agenda:-

- 1) To grant Leave of absence if any.
- 2) To approve the Minutes of the Last Board Meeting.
- 3) To approve Quarterly Unaudited Financial result as on 30th September 2024.
- 4) To appoint Mrs. Shubha Biyani, as Additional Director (Non Executive, Independent) of the Company for initial term of 5 years.
- 5) To note the resolutions passed as circular resolutions.
- 6) Any other matters with the permission of Chair.

Please note that the Trading Window for dealing in shares of the Company has been closed from 1st October 2024, will open after 48 hours of declaration of unaudited financial results for the quarter ended on 30th September 2024.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited

Chetan Karia
Managing Director
(DIN No.: 00015113)

