

ABHISHEK FINLEASE LIMITED
CIN : L67120GJ1995PLC024566
ISIN NO : INE723C01015

**402,Wall Street-1,Opp.Orient Club,Near Gujarat Colledge,Ellisbridge,Ahmadabad
-380006. Gujarat**

Mail : abhishekvm5@rediffmail.com Mob : 9925854381

Website : www.finservices.co.in

Date: 9th January, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation for rescheduling of Board Meeting from 9th January, 2025 to 16th January, 2025
Ref: Security ID: ABHIFIN/ Code: 538935

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was supposed to be held on today i.e. Thursday, 9th January, 2025 at 3:00 P.M., is now rescheduled to Thursday, 16th January, 2025 at 3:00 P.M. at the Registered Office of the Company situated at 402, Wall Street - I, Opp. Orient Club Nr. Gujarat College, Ellisbridge, Ahmedabad, Gujarat, India – 380 006, to discuss and consider, inter-alia:

- To consider and approve the notice convening Extra- Ordinary General Meeting of the Company
- To consider and approve the draft Valuation Report.
- Any other agenda or business matter with the permission of the Chair.

Further, this intimation is submitted to the reference of Board meeting and the link of the earlier announcement is https://www.bseindia.com/corporates/anndet_new.aspx?newsid=4f3fddfb-0864-47d7-96c8-2d0d3c2eaa71

Kindly take the same on your record and oblige us.

Thanking You.

For, Abhishek Finlease Limited

Mahendrabhai Manchndlal Shah
Managing Director
DIN: 01591552