

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: 27.08.2024

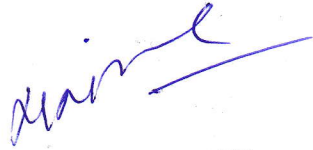
To,
The BSE Limited
Mumbai

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting

The meeting of the Board of Directors of the Abhishek Finlease Limited will be held on Tuesday 3rd September, 2024 at 02:00 P.M. at registered office address to finalize the date of AGM and venue and other business transaction as per agenda.

FOR, ABHISHEK FINLEASE LIMITED



Mahendra M Shah
Managing Director
DIN: 01591552

