

## ABHISHEK FINLEASE LIMITED

CIN : L67120GJ1995PLC024566

ISIN NO : INE723C01015

402,WALL STREET-1,OPP.ORIENT CLUB,NEAR GUJARAT COLLEDGE,  
ELLISBRIDGE,AHMEDABAD-380006.GUJARAT

Mail : [abhishekvm5@rediffmail.com](mailto:abhishekvm5@rediffmail.com) Mob: 9925854381

Web Site: [www.finservices.co.in](http://www.finservices.co.in)

---

Date : 20/05/2024

To,  
BSE Ltd  
Mumbai

Dear Sir,

Sub : Intimation of Board Meeting

The meeting of the Board of Directors of the Abhishek Finlease Limited will be held on Tuesday 28<sup>th</sup> May ,2024 At 01:30 P.M. at registered office address to approve the Audited financial Results for the quarter and Year ended 31/03/2024 and Auditors Report and other business transaction as per agenda of the notice.

For, Abhishek Finlease Ltd



-----  
Mahendra M Shah  
(DIN:01591552)

