

ABHISHEK FINLEASE LIMITED

CIN : L67120GJ1995PLC024566

ISIN NO : INE723C01015

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

Date : 26/10/2023

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 Friday 3rd November ,2023 At 01:30 P.M. at registered office address to approve the Un-Audited financial Results for the quarter and Half Year ended 30/09/2023 and other business transaction as per agenda.

For, Abhishek Finlease Ltd

Mahendra M Shah
(DIN:01591552)

