

ABHISHEK FINLEASE LIMITED

CIN: L67120GJ1995PLC024566

ISIN NO: INE723C01015

Registered Office: 402, Wall Street-1, Opp.Orient Club, Near Gujarat College,
Ellisbridge, Ahmedabad -380006. Gujarat

Mail: abhishekvm5@rediffmail.com Mob: 9925854381

Website: www.finservices.co.in

Date: 04th January, 2025

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

Dear Sir/ Madam,

Sub: Prior intimation of forthcoming Board Meeting under Regulation 29 of SEBI (LODR)
Ref: Security ID: ABHIFIN/ Code: 538935

NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 09th January 2025** at 03:00 PM at registered office Address for considering the following Agendas:

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

Kindly take the same on your record and oblige us.

Thanking You.

For, Abhishek Finlease Limited



Mahendrabhai Manchndlal Shah
Managing Director
DIN: 01591552

