



Date: 03<sup>rd</sup> September, 2022

The Manager  
Department of Corporate Services  
BSI Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyon Range,  
Kolkata - 700001

Dear Sir/Madam,

**Sub: Copy of notice of 42<sup>nd</sup> Annual General Meeting published in the newspapers**

Please find the enclosed copies of notice approved by the Board of Directors in their Board Meeting dated 10.8.2022 published in the newspaper "Financial Express" - English Edition and "Jan Satta" - Hindi Edition regarding 42<sup>nd</sup> Annual General meeting of the Company scheduled to be held on 29.09.2022 at 11:00 A.M.

Please take the note of the same

Thanking you,

**For Aravali Securities and Finance Limited**

  
Ruchi Shrivastava  
Company Secretary



Encl. A & B

**ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE : RIDER HOUSE, 4<sup>th</sup> Floor, Plot No. 136, Sector-44, Gurgaon-122003  
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