



Date: 28<sup>th</sup> May, 2024

The Manager  
Department of Corporate Services  
BSE 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 ANNUAL GENERAL MEETING published in the newspapers**

Please find the enclosed copies of notice dated 23.05.2024 published in the newspaper “**Financial Express**” - English Edition and “**Jan Satta**” - Hindi Edition regarding ANNUAL GENERAL MEETING 2024 of the Company scheduled to be held on 24.06.2024.

Please take the note of the same.

Thanking you,

**For Aravali Securities and Finance Limited**

  
**Ruchi Shrivastava**  
**Company Secretary**



Encl:A/a

## **ARAVALI SECURITIES & FINANCE LIMITED**

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