

ABHISHEK FINLEASE LIMITED
CIN : L67120GJ1995PLC024566
ISIN NO : INE723C01015

402, Wall Street-1, Opp. Orient Club, Near Gujarat
Colledge, Ellisbridge, Ahmadabad -380006. Gujarat
Mail : abhishekvm5@rediffmail.com Mob : 9925854381
Website : www.finservices.co.in

Date: 03.09.2024

To,
Listing Compliance Team
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai-400001

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held on Tuesday, 03rd September, 2024

Ref : Abhishek Finlease Limited (Script Code : 538935)

This is to inform you that in the Board meeting held on today Board has decided following matters:

1. To approve the Notice
2. To finalize the Date and Venue of 29th Annual General Meeting.
3. Register of Members and Share Transfer Book of the company will remain closed from the 24th September 2024 to 30th September 2024 (both days inclusive)
4. The Cut off date of the company is 23rd September, 2024
5. Other Business has been approved by the Board as per agenda.

Please take the information on record.

Board Meeting started at 02:00 P.M.

Concluded at 02:35 P.M.

Thanking You

FOR, ABHISHEK FINLEASE LIMITED



Mahendra M Shah
Managing Director
DIN: 01591552

