

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](mailto:abhishekvm5@rediffmail.com) Mob : 9925854381

Website : [www.finservices.co.in](http://www.finservices.co.in)

To,  
The General Manager-Listing  
Corporate Relations Department  
BSE Limited  
PJ Towers, 25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001

Date: 04.09.2024

Dear Sir / Ma'am,

**Subject: Intimation of Book closure of the Company**  
**Ref : Abhishek Finlease Limited (Script Code : 538935)**

We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from the 24<sup>th</sup> September 2024 to 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting of the company.

Please take the information on Record.

Thanking You,

Yours Faithfully,

FOR, ABHISHEK FINLEASE LIMITED

*Mahendra M Shah*

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Mahendra M Shah  
Managing Director  
DIN: 01591552

