



Date: 02nd August, 2022

The Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Dear Sir/Madam,

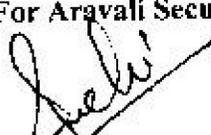
Sub: Copy of notice of Board Meeting published in the newspapers

Please find the enclosed copies of notice dated 01.08.2022 published in the newspaper "Financial Express" - English Edition and "Jan Satta" - Hindi Edition regarding meeting of the Board of Directors of the Company scheduled to be held on 10.08.2022.

Please take the note of the same.

Thanking you.

For Aravali Securities and Finance Limited


Richi Shrivastava
Company Secretary

Encl:A/a

ARAVALI SECURITIES & FINANCE LIMITED

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

Phone : +91-124-4556677

CIN : L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email : info@aravalisecurities.com

Bank of India
 201, Connaught Place, New Delhi
 110029

POSSESSION NOTICE
 11024, GANESH TOWER, 1st Floor, Kirti Nagar,
 Ring Road, New Delhi, Tel: 011-26255544

GLOBUS SPIRITS LIMITED
 201, Connaught Place, New Delhi
 110029

HISAR METAL INDUSTRIES LIMITED
 201, Connaught Place, New Delhi
 110029

Bank of India, Connaught Place, New Delhi, 110029. The undersigned hereby certifies that the above mentioned property is the property of the undersigned and is being offered for sale by public auction. The property is situated at 11024, Ganesh Tower, 1st Floor, Kirti Nagar, Ring Road, New Delhi. The property is being offered for sale by public auction on 11/08/2021 at 11:00 AM. The property is being offered for sale by public auction on 11/08/2021 at 11:00 AM. The property is being offered for sale by public auction on 11/08/2021 at 11:00 AM.

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Sl. No.	Particulars	Debit Balance	Credit Balance
1	Bank Balance	10,00,000.00	
2	Accounts Payable		5,00,000.00
3	Accounts Receivable	15,00,000.00	
4	Other Assets	2,00,000.00	
5	Other Liabilities		1,00,000.00
6	Capital	20,00,000.00	
7	Reserves	5,00,000.00	
8	Provisions		1,00,000.00
9	Other Equity		1,00,000.00
10	Total	42,00,000.00	42,00,000.00

Bldg No-42, Park Nagar, Enclave, Above Anu Raja Restaurant, Gurgaon Nagar, Delhi-122002
 Ph: 9654529040, 7308123033
 The undersigned hereby certifies that the above mentioned property is the property of the undersigned and is being offered for sale by public auction. The property is situated at Bldg No-42, Park Nagar, Enclave, Above Anu Raja Restaurant, Gurgaon Nagar, Delhi-122002. The property is being offered for sale by public auction on 11/08/2021 at 11:00 AM. The property is being offered for sale by public auction on 11/08/2021 at 11:00 AM. The property is being offered for sale by public auction on 11/08/2021 at 11:00 AM.

GOLD AUCTION NOTICE
KOSAMATTAM FINANCE LTD
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SME PROMOTER'S ASSOCIATION LEASING LIMITED
 201, Connaught Place, New Delhi
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