

ABHISHEK FINLEASE LIMITED

CIN : L67120GJ1995PLC024566

ISIN NO : INE723C01015

402, WALL STREET-1, OPP. ORIENT CLUB, NEAR GUJARAT COLLEGE,
ELLISBRIDGE, AHMEDABAD-380006. GUJARAT

Mail : abhishekvm5@rediffmail.com Mob: 9925854381

Web Site: www.finservices.co.in

Date : 18/01/2024

To,
BSE Ltd
Mumbai

Dear Sir,

Sub : Intimation of Board Meeting

The meeting of the Board of Directors of the Abhishek Finlease Limited will be held on Saturday 27th January ,2024 At 01:30 P.M. at registered office address to approve the Un-Audited financial Results for the quarter ended 31/12/2023 and other business transaction as per agenda.

For, Abhishek Finlease Ltd



Mahendra M Shah
(DIN:01591552)

