

ABHINAV CAPITAL SERVICES LTD.

B-709, Express Zone, Western Express Highway, Opp Adani Electricity, Malad (East), Mumbai – 400097.

Tel: 022-28425907

Email : info@abhinavcapital.com www.abhinavcapital.com

CIN No.: L65990MH1994PLC083603



To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

17th December, 2024

Dear Sir,

Kindly find enclosed herewith the following:

1. Notice for the Board Meeting to be held on Tuesday 24th December, 2024.

Hope the above documents are in order.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Kamlesh Kotak
Director
(DIN No. :- 00012755)
Encl. : as above.

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17th December, 2024

To
The Listing Department,
The Bombay Stock Exchange Limited,
Mumbai

Respected Sir,

Sub: Notice for the Board Meeting

This is to inform you that pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Tuesday, 24th December 2024 at 4.30 P.M at the registered office of the Company to discuss the following Agenda:-

- 1) To grant Leave of absence if any.
- 2) To approve the Minutes of the Last Board Meeting.
- 3) To approve Notice of Postal Ballot to seek appointment of Mrs. Shubha Biyani (DIN : 10835737) as Non Executive Independent Director of the Company.
- 4) Any other matters with the permission of Chair.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited

Kamlesh Kotak
Director
(DIN No. :- 00012755)