

"A Little House" Don House No. 4 R²



ABHINAV CAPITAL SERVICES LTD.

"Athena House", Row House No. 4, Rajnigandha, Gokuldham, Goregaon (East), Mumbai - 400063.

Tel: 022-28425907 Fax : 022-28406189

www.abhinavcapital.com

CIN No.: L65990MH1994PLC083603



21st May, 2021

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

Respected Sir,

Sub: Notice for the Board Meeting

This is to inform you that Meeting of the Board of Directors will be held on Monday, 31st May 2021 at 3.30 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 Discuss & approve the audited Financial Accounts of the Company for the year ended on 31st March, 2021.
- 4) To Re-constitute all the Committees i.e. Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee.
- 4) Any other matters with the permission of Chair

Thanking you,

Yours Faithfully

For Abhinav Capital Services Limited


Chetan Karia
Director
(DIN No.: 00015113)



CC

Ahmadabad Stock Exchange