

AVAILABLE FINANCE LIMITED

AFL/BSE/IND/2017-18/0338

Date: 31/01/2018

To
Mr. S. Subramaniam
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
MUMBAI-400 001

online filing at: listing.bseindia.com

BSE CODE: 531310

REFERENCE: REGULATION 30(6) & 30(2) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SUBJECT: OUTCOMES OF THE BOARD MEETING.

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company was held on **Wednesday 31st Day of January, 2018** and the following decisions were taken:

The Board of Directors of the Company approved the Quarterly Un-Audited Financial Result for the **quarter ended on 31st Day of December, 2017** along with Limited Review Report.

You are requested to please take on record the said information.

Thanking You!

Yours Faithfully

For AVAILABLE FINANCE LIMITED


(RAJENDRA SHARMA)

WHOLE-TIME-DIRECTOR & CEO

DIN: 00981139

Encls: As above

AVAILABLE FINANCE LIMITED

CEO & CFO Certificate under Regulation 33(2) (a) of SEBI (LODR) Regulations, 2015

To the Board of Directors of
Available Finance limited

In compliance with Regulation 17(8) read with Schedule II Part B of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, I hereby certify that:

A. We have reviewed un-audited Quarterly Financial Result of **Available Finance Limited** for the Quarter ended on 31st December, 2017 and to the best of our knowledge and belief:

- (1) These Statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
- (2) These statements together present a true and fair view of the listed entity's affairs and are in compliance with existing accounting standards, applicable laws and regulations.


B. There are, to the best of our knowledge and belief, no transaction entered into by the listed entity during the quarter ended on 31st December, 2017 which are fraudulent, illegal or violative of the company's code of conduct.


C. We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the company Pertaining, to Financial Reporting and they have disclose to the Auditors and the Audit

Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the step we have taken or propose to take to rectify these deficiencies.

D. we have indicated to the Auditors and the Audit Committee:

- (i) that there are no significant changes in internal control over financial reporting during the quarter;
- (ii) that there are no significant changes in accounting policies during the quarter; and that the Same have been disclosed in the notes to the financial result; and
- (iii) that there are no instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over Financial Reporting.


(RAJENDRA SHARMA)
WHOLE-TIME-DIRECTOR & CEO
DIN: 00981139


(RAKESH SAHU)
CHIEF FINANCIAL OFFICER

Date: 31/01/2018
Place: Indore



(Rs. In Lacs)

Statement of Standalone Un-Audited Result for the Quarter Ended 31/12/2017

Particulars	3 months ended (31/12/2017)	Preceding 3 months ended (30/09/2017)	Corresponding 3 months ended in the previous year (31/12/2016)	Year to date figures for Current Period ended (31/12/2017)	Year to date figures for the previous year ended (31/12/2016)	Previous year ended (31/03/2017)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/ Income from Operations (Net of excise duty)	24.71	25.81	48.64	75.63	175.09	194.84
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	24.71	25.81	48.64	75.63	175.09	194.84



LIMITED REVIEW REPORT

REVIEW REPORT TO AVAILABLE FINANCE LIMITED, INDORE

We have reviewed the accompanying statement of unaudited financial results of **AVAILABLE FINANCE LIMITED** for the period ended Dec 31, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

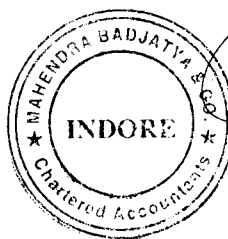
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR: MAHENDRA BADJATYA & CO
CHARTERED ACCOUNTANTS
ICAI FRN 001457C

PLACE: INDORE

DATED: 31/01/2018

31 JAN 2018



CA NIRDESH BADJATYA
PARTNER
ICAI MNO 420388