

# **APOORVA LEASING FINANCE & INVESTMENT CO. LTD.**

Corporate Office: C-1/9 First Floor, Sector – 31, Gautam Budh Nagar, Noida, 201301

CIN No. L74899DL1983PLC016713 Email : [apoorvaleasing@gmail.com](mailto:apoorvaleasing@gmail.com)

PH # 0120 - 4372849

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## **NOTICE**

Dear Sir/Madam,

Notice is hereby given that the 1/2019-2020 Board of Directors Meeting of the Apoorva Leasing Finance & Investment Company Limited (“Company”) will be held on Thursday, the 30th day of May, 2019, at 3:30 PM. at corporate office of the Company C-1/9, Sector 31, Noida- 201301, U.P. to consider, approve and take on record the audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2019, and other business as per agenda.

Please make it convenient to attend the meeting.

Thanking you,

**For APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED**

**Sd/-**

**Pankaj Mishra**

**Company Secretary & Compliance Officer**

Date: 22<sup>nd</sup> May, 2019