

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

PH # 0120 - 4372849

NOTICE

Notice is hereby given that Meeting No. 2/2019-2020 of Board of Directors of the Apoorva Leasing Finance & Investment Company Limited (“Company”) will be held on Wednesday, the 14th day of August, 2019, at 4:00 PM. at corporate office of the Company C-1/9, Sector 31, Noida- 201301, U.P. to consider and approve the un-audited Financial Statements of the Company for the quarter ended 30th June, 2019 and other business items.

Thanking you,

For APOORVA LEASING FINANCE & INVESTMENT COMPANY LIMITED

Sd/-

Pankaj Mishra

Company Secretary & Compliance Officer

Date: 06th August, 2019