

# **APOORVA LEASING FINANCE AND INVESTMENT COMPANY LIMITED**

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)

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## **NOTICE**

Dear Sir/Madam,

Notice is hereby given that Meeting No. 1/2020-2021 of Board of Directors of the Apoorva Leasing Finance & Investment Company Limited (“Company”) will be held on Tuesday, the 30th day of June, 2020, at 3:00 PM. at corporate office of the Company C-1/9, Sector 31, Noida- 201301, U.P. to transact the business (es) as detailed in the 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: 23<sup>rd</sup> June, 2020