



Date: 14th August, 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata – 700001

Dear Sir/Madam,

Sub: Annual General Meeting of M/s Aravali Securities and Finance Limited to be held on 30.09.2019

1. The 39th Annual General Meeting of the Company has been decided to be held on Monday, the 30th day of September, 2019 at 11.00 a.m at Huda Gym Khana Club Plot No1, Sector 4, Behind HUDA Market, Gurgaon- 122006 (Haryana).
2. Appointed Mr. Sachin Kumar Shrivastva to act as Scrutinizer for the E-voting and Poll process for 39th Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Book, both will remain closed from Tuesday, the 24th day of September, 2019 till Monday, the 30th day of September, 2019 (both days inclusive).
4. Cut off date for eligibility for e-voting is 23rdrd September, 2019.
5. E voting period commences on 27th September, 2019 (9:00 a.m) to 29th September, 2019 (5:00 p.m).

Submitted in compliance of SEBI (LODR) Regulations, 2015.

This is for your information.

Thanking You,
For Aravali Securities and Finance Limited

Kanjan Kumar Poddar
Chairman & Managing Director



ARAVALI SECURITIES & FINANCE LIMITED

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