



Date: 25th August, 2020

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 30.09.2020

1. The 40th Annual General Meeting of the Company has been decided to be held on Wednesday, the 30th day of September, 2020 at 11.00 a.m through VC/OACM.
2. Appointed Practicing Company Secretary to act as Scrutinizer for the E-voting and Poll process for 40th Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Book, both will remain closed from Thursday, the 24th day of September, 2020 till Wednesday, the 30th day of September, 2020 (both days inclusive).
4. Cut off date for eligibility for e-voting is 23rd September, 2020.
5. E- voting period commences on 27th September, 2020 (9:00 a.m) to 29th September, 2020 (5:00 p.m).

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

This is for your kind information.

Thanking you,

For Aravali Securities and Finance Limited

Sd/-

Ruchi Shrivastava

Company Secretary

Note: In view of the Guidelines issued by the stock exchanges for submission of the documents in the wake of CoVID-19 virus pandemic, this document is being submitted without signature of the aforesaid signatory i.e. with Sd/-.

ARAVALI SECURITIES & FINANCE LIMITED

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