



Date: 16th May, 2019

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub: Notice of Rescheduling of timing of the Board Meeting
Scrip Code: 512344

This is to inform you that the time of the meeting of the Board of Directors of Company has been rescheduled to **11:00 a.m. instead of 2.30 p.m** on **Tuesday, 21st day of May, 2019** at its Registered Office at Plot No. – 136, Fourth Floor, Rider House, Sector-44, Gurgaon-122003 to *inter alia*, to consider and approve the audited financial results of the Company for the quarter and financial year ended 31st March, 2019.

Thanking you,
For Aravali Securities and Finance Limited

Mohit Kaushik
Company Secretary

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, 4th Floor, Plot No. 136, Sector-44, Gurgaon-122003

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