ACHIIEVERS FINANCE INDIA (P) LTD

Formerly known as -



AFIPL_BSE/14/2020-21

21 July, 2020

To The Manager Listing Department **BSE Limited** PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai- 400 001

Sub: Intimation of Board Meeting to Consider and Adopt Financial Statements for the year ended 31 March, 2020 under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 24 July, 2020 at the Registered Office of the Company at Kolkata, to consider and adopt the Financial Results of the Company for the year ended 31 March, 2020.

This is for your information and record.

Thanking you,

Yours sincerely, For Achievers Finance India (P) Limited

Youshal: Ghosh

Poushali Ghosh Company Secretary



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