

29-Oct-2021

To,  
Senior General Manager- Listing Compliance  
BSE Limited  
24<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip ID & ISIN & Security code:**  
**1365AFL23 & INE411R07095 & 973388**  
**AFL230621 & INE411R07079 & 973268**  
**1286AF21 & INE411R08028 & 955254**

**Subject: Outcome of Board Meeting pursuant to Regulation 51(2) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015,**

Dear Sir,

With reference to the captioned subject and pursuant Regulation 51(2) and 52 read with clause 16 of Part B of Schedule III of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, we wish to inform you that that Board of Directors of the Company at its meeting held on October 29, 2021, have inter-alia, considered and approved the:

1. Un-audited Standalone Financial Results of the Company for the Quarter and Half Year ended on September 30, 2021 along with the requisite information pursuant to Regulation 52 (4) of the Listing Regulations and limited review report dated October 29, 2021, issued by the Statutory Auditors of the company
2. The fund raising by way of issuance of Non-Convertible Debentures amounting to USD 2,500,000 equivalent in INR on a private placement basis.

The Board Meeting commenced at 6:45 PM and concluded at 08:20 PM

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Ashv Finance Limited**  
(erstwhile known as Jain Sons Finlease Limited)



[Monika Thadeshwar (Variava)]  
**Company Secretary & Compliance Officer**