

09-Feb-2022

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

Scrip ID & ISIN & Security code:
1365AFL23 & INE411R07095 & 973388
AFL230621 & INE411R07Q79 & 973268

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 February 09, 2022, have inter-alia, considered and approved the:

1. Un-audited Standalone Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2021 along with the requisite information pursuant to Regulation 52 (4) of the Listing Regulations and Limited Review Report dated February 09, 2022, issued by the Statutory Auditors of the Company.

The Board Meeting commenced at 06:10 PM and concluded at 07:10 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