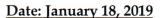
### Ref. No. AAVAS/SEC/2018-19/296





To,
The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051

To,
BSE Limited
Dept. of Corp
Phiroze Jeeje
Dalal Street,
Mumbai - 40

Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 541988

Dear Sir / Madam,

Scrip Symbol: AAVAS

Sub: Newspaper Advertisement of Notice of Board Meeting of Aavas Financiers Limited ("the Company")

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to captioned regulation, and in reference to our letter <u>AAVAS/SEC/2018-19/293</u> dated January 17, 2019 intimating the date of Board Meeting *inter alia* to Consider and Approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2018, a Notice has been published by the Company in today's newspaper i.e. January 18, 2019 in English daily- Financial Express and Regional (Hindi) newspaper-Punjab Kesari, with respect to the Meeting of the Board of Directors of the company scheduled to be held at Jaipur on Wednesday, January 30, 2019, for the mentioned purpose.

A copy of the of the newspaper advertisements is enclosed herewith for your information.

The aforesaid information can also be accessed on the website of the Company at www.aavas.in

We request you to take the same on your record.

Thanking You,

For Aavas Financiers Limited

Sharad Pathak

Company Secretary & Compliance Officer

(FCS-9587)

**Enclosed:** 

Extract of Clipping in Financial Express Newspaper Extract of Clipping in Punjab Kesari Newspaper

**AAVAS FINANCIERS LIMITED** 

(Formerly known as "Au HOUSING FINANCE LIMITED")

An ISO 9001:2015 Certified Company

CIN NO.: L65922RJ2011PLC034297

Regd. & Corp. Office: 201-202, 2nd Floor, Southend Square,

Mansarover Industrial Area, Jaipur - 302020 | Tel: +91 141 661 8888

E-Mail: info@aavas.in, Website: www.aavas.in



WWW.FINANCIALEXPRESS.COM FRIDAY, JANUARY 18, 2019

22 FINANCIAL EXPRESS

(Formerly known as "Au HOUSING FINANCE LIMITED")
(IN: L65922RJ2011PLC034297
Registered Office: 201-202, 2nd Floor, South End Square,
Mansarover Industrial Area, Jaipur 302 020, Rajasthan, India. Tel: +91 141 661 8800 Fax: +91 141 661 8861 E-mail: investorrelations@aavas.in| Website: www.aavas.in

## NOTICE

Notice is hereby given pursuant to regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, January 30, 2019 at Jaipur Inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on December 31, 2018.

The information contained in this notice is also available on the Company website www.aavas.in and also on the website of the stock exchanges at www.bseindia.com and www.nseindia.com

For AAVAS FINANCIERS LIMITED

Sd/

Date: 17.01.2019 Sharad Pathak Place: Jaipur Company Secretary and Compliance Officer



# 🕸 🗠 🖎 आवास फायनेंसियर्स लिमिटेड

(पूर्व में एयू इक्किसिंग फाइनेन्स सिमिटेड के नाम से ज्ञात) CIN: L65922RJ2011PLC034297

रजिस्टर्ड कार्यालयः 201-202, सैकण्ड फ्लोर, साउथ एण्ड स्क्वापर, मानसरोवर इंडिस्ट्रियल एरिया, जयपुर-302020, राजस्थान, भारत, टेलिफोन: +91 141 661 8800 फैक्स: +91 141 661 8861 E-mail: investorrelations@aavas.in | Website: www.aavas.in

सेबी (सृचियन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 29 के साध पठित विनियमन 47 प्रावधानों के अनुपालन में एतद्द्वारा सूचित किया जाता है कि कंपनी के निवेशक मंडल की एक बैठक जयपुर में, बुधवार, जनवरी 30, 2019 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ ही दिसम्बर 31, 2018 को समाप्त त्रैमासिक के लिए कंपनी के अनअंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किया जाएगा।

पुनः ये विवरण कंपनी की वेबसाइट www.aavas.in के साथ ही साथ स्टॉक एक्सचेंज की वेबसाइट अर्थात www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

आवास फायनेंसियर्स लिमिटेड के लिए

हस्ताक्षर/-

दिनांकः 17.01.2019 शरद पाढक स्थानः जयपुर कंपनी सचिव एवं अनुपालन अधिकारी