

# ABLE & WEAL PRIVATE LIMITED

Gala 3068, Oberoi Garden, Saki Naka Road Near Chandivali Studio, Kurla West Mumbai 400072  
CIN :- U67100MH2021PTC373796

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February 01, 2023

The Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,

Dalal Street,  
Mumbai - 400 001.

Sub: Notice of Board Meeting to be held on February 10, 2023

Ref: Scrip Code – 974269

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, February 10, 2023, inter alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2022.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,

For Able & Weal Private Limited

Prashant  
Dharamdeo Singh

Digitally signed by Prashant Dharamdeo Singh  
DN: c=IN, o=Personal, title=4056,  
pseudonym=b3f68cafb7acc16b947548e71927402bdd  
9fc031e8690c2440ce662c183be448,  
postalCode=400063, st=Maharashtra,  
serialNumber=77fcdf93a0759f8196ee225e1f9e2485ac  
bb39e2c8ab15d8e14d408e0283c2a5, cn=Prashant  
Dharamdeo Singh  
Date: 2023.02.01 16:24:13 +05'30'

Prashant Singh

Director

DIN: 00568680