



ARYAMAN
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
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CIN : L74899DL1994PLC059009

February 16, 2017

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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530245

Subject: Outcome of Board Meeting

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board of Directors at their meeting held today, have approved the following matters:

1. Increase of Authorised Capital of the Company from 11 Crores to 11.70 Crores and amendment of capital clause of Memorandum of Association of the Company accordingly.
2. Raising of funds by way of issue of 7,07,000 Equity Shares having face value of Rs. 10/- at a price of Rs. 22.50 to promoter group and strategic investors (non promoter) on Preferential Basis in accordance of section 42 and 62 of the Companies Act, 2013 and rules made thereunder, Chapter VII – “Preferential Issue” of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.
3. Convening of Extraordinary General Meeting of the Company for approval of shareholders.

The above decision of Board of Directors is subject to the approval of shareholders, Stock Exchanges and any other necessary regulatory authorities. Notice of Extraordinary General Meeting shall be sent shortly to the members.

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED


DEEPESH JAIN
(Company Secretary)

