



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

AFSL/BSE/036/2019

To

Bombay Stock Exchange Limited
Publication Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub: - Intimation of Board Meeting.

Ref: - Scrip Code 511756.

Please take note that a meeting of the Board of Directors of the Company schedule to be held on Monday, 12th August 2019 at 3.00 P.M to consider inter alia, the following:

1. To take on record and approve the Unaudited Standalone Financial Results for the quarter ended 30th June 2019.
2. To consider and approve the Notice of 26th Annual General Meeting for the year ended 31.03.2019.
3. To consider and approve Board of Directors Report for the year ended 31.03.2019.
4. To consider declaration and payment of Dividend if any, for the financial year 2019-2020.
5. To consider any other business with the permission of the chairman.

This is for your information and records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED

(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210

“ CAPITAL PLACE”

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GSTIN : 33AAACA3210D1ZP

Date: 02/08/2019