

ACTION FINANCIAL SERVICES (INDIA) LIMITED

Giving Power to your Investments

MEMBER: NSE / BSE (CASH SEGMENT) – NSE (DERIVATIVES) – DEPOSITORY PARTICIPANT

SEBI REGISTRATION NO. : INZ000179538 DP ID NSDL - 21-97 (NSDL)

CIN : L65944MH1992PLC068879 • Website: www.actionfin.com



- Registered Office: 46 / 47, Rajgir Chambers, 6th Flr., 12 / 14, Shahid Bhagat Singh Rd., Fort, Mumbai - 400 001.
- Corporate Office (DP & Broking Division): Office No. 11-15, Rajgir Chambers, 2nd Floor, 12 / 14, Shahid Bhagat Singh Road, Fort, Mumbai - 400 001. • Tel. : (91) (022) 4365 4444 • Fax : (91) (022) 4365 4446
- E-Mail : actionfin@actionfin.com (Broking Division) • actiondp@actionfin.com (DP Division)



Date: 17.05.2019

To,

The Listing Compliance Department
BSE Limited,
PJ Towers, Fort, Mumbai – 400001

Ref: Scrip Id: - ACTIONFI Scrip Code: - 511706

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Listing Regulations

Dear Sir,

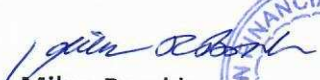
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th May, 2019 at 4.00 p.m.**, inter alia, to consider and approve Audited Stand-alone and Consolidated Financial results for the quarter ended and year ended on 31st March, 2019.

Further, in accordance with the Code of Conduct to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in securities of the company has been closed with effect from 04th April, 2019. The Trading Window shall remain closed till 48 hours after the declaration of Audited financial results for the quarter ended and financial year ended on 31st March, 2019.

Thanking You.

Yours faithfully,

For Action Financial Services (India) Ltd


Milan Parekh
Managing Director
(DIN: 00108368)

