



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

“ CAPITAL PLACE”
16/50, South Boag Road,
T.Nagar, Chennai - 600 017
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Fax : 24329441
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

AFSL/BSE/019/2020

Date: 20/10/2020

To

BSE Limited

Publication Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub: - Intimation of Board Meeting.

Ref: - Scrip Code 511756.

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 4th day of November, 2020 at 11.30 A.M. at the Registered Office of the Company inter alia

1. To consider and approve un-audited financials for the half year ended 30th September, 2020.
2. To take on record the Limited review report of the Statutory Auditor for the half year ended 30/09/2020.
3. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED

(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210