



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

"CAPITAL PLACE"
No. 16/50, South Boag Road,
T. Nagar, Chennai - 600 017.
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 21/06/2022

To

BSE Limited

Publication Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Sub: - Prior Intimation of Board Meeting.

Ref: - Scrip Code 511756.

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 29th day of June, 2022 at 10.30 A.M. inter alia

1. To consider and approve Shifting of Registered office within local limits of the city.
2. To appoint Secretarial Auditor for the Financial Year ended 31st March 2022.

We request you to kindly take the above information on your records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED



**MUTHULAKSHMI GANESH
DIRECTOR
DIN: 00286658**