



ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED
AFSL/BSE/060/2019

" CAPITAL PLACE"
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CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP
Date: 13/11/2019

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Kind Attention: - Mr.S.Subramanian,
DCS - CRD

Dear Sirs,

Sub: - Outcome of Board Meeting held on 13-11-2019.

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, outcome of board meeting held on 13-11-2019.

Business transacted at the meeting: -

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Report as on 30-09-2019.	Yes	All directors
2	Consider and approve Unaudited financial results for the quarter ended 30-09-2019.	Yes	All directors
3	To take on record The Reconciliation of Share Capital Audit, The shareholding pattern, The Corporate Governance Report of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Q/E 30-09-2019.	Yes	All directors

The meeting was started at 11.00 A.M. and concluded at 12.45 P.M.

Thanking you,

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (I) LTD.,

(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210