



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

"CAPITAL PLACE"
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CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 30/06/2021

To
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sirs,

*Sub: - Outcome of Board Meeting held on 30-06-2021.
Ref: Stock Code: 511756*

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 30-06-2021.

Business transacted at the meeting: -

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Reportas on 31-03- 2021.	Yes	All directors
2	Consider and approve Audited financial results for the quarter/year ended 31-03-2021.	Yes	All directors
3	To take on record the Audit report of the Statutory Auditor for the Quarter ended 31-03-2021.	Yes	All directors
4	To take on record The Reconciliation of Share Capital Audit, The shareholding pattern, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Q/E 31-03-2021.	Yes	All directors
5	To take on record Notice of General Disclosures received from Directors in Form MBP-1.	Yes	All directors
6	Appointment of Ms. SindhujaPorselvam, Practising Company Secretary as Secretarial Auditor for the FY 2020-2021in the place of Mr.Porselvam, Practising company secretary.	Yes	All directors

The meeting was started at 10.30A.M. and concluded at 10:40 AM

Thanking you,

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


(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210