



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

“ CAPITAL PLACE”  
# 16/50, South Boag Road,  
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CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP

Date: 11/06/2020

To

Bombay Stock Exchange 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 Friday, the 19<sup>th</sup> day of June, 2020 at 10.15 A.M. at the Registered Office of the Company inter alia

1. To consider and approve audited financials for the Quarter/Year ended 31st March, 2020.
2. Appointment of M/s. G.Porselvam, Practising Company Secretary as Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 for the Financial Year 2020-21.
3. Any other matter with the permission of the Chair.

In line with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48, dated 26th March 2020, issued by SEBI, the Company is not publishing the notice of Board Meeting in the newspaper.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED

  
(P.SANKARAN)  
EXECUTIVE DIRECTOR  
DIN: 00404210