



**ABIRAMI**

**FINANCIAL SERVICES  
(INDIA) LIMITED**

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

AFSL/BSE/022/2020

Date: 04/11/2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sirs,

*Sub: - Outcome of Board Meeting held on 04-11-2020.*

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 04-11-2020.

**Business transacted at the meeting: -**

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Report as on 30-09-2020.	Yes	All directors
2	Consider and approve Unaudited financial results for the quarter ended 30-09-2020.	Yes	All directors
3	To take on record the Limited review report of the Statutory Auditor for the Q/E 30-09-2020.	Yes	All directors
3	To take on record the Reconciliation of Share Capital Audit and the shareholding pattern of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Q/E 30-09-2020.	Yes	All directors

The meeting was started at 11.30 A.M. and concluded at 11.42 A.M.

Thanking you,

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

(P.SANKARAN)  
EXECUTIVE DIRECTOR  
DIN: 00404210