



**ABIRAMI**

**FINANCIAL SERVICES  
(INDIA) LIMITED**

“ CAPITAL PLACE”  
# 16/50, South Boag Road,  
T.Nagar, Chennai - 600 017  
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E-mail : abi@afslindia.com  
website : www.afslindia.com  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP

AFSL/BSE/007/2021

February 2, 2021

To  
BSE Limited  
Publication Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sirs,

**Sub: - Intimation of Board Meeting.**

**Ref: - Scrip Code 511756.**

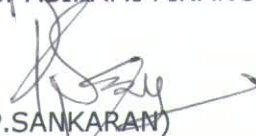
**Notice** is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10<sup>th</sup> day of February, 2021 at 11:15 A.M. through Video Conference, inter alia

1. To consider and approve un-audited financials for the quarter ended 31<sup>st</sup> December, 2020.
2. To take on record the Limited review report of the Statutory Auditor for the quarter ended 31<sup>st</sup> December, 2020.
3. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED

  
(P.SANKARAN)  
EXECUTIVE DIRECTOR  
DIN: 00404210