



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

**"CAPITAL PLACE"**  
No. 16/50, South Boag Road,  
T. Nagar, Chennai - 600 017.  
Phone : 24356224 / 24355869  
Fax : 24329441  
E-mail : [abl@afslindia.in](mailto:abl@afslindia.in)  
Compliance : [abicompliance@afslindia.in](mailto:abicompliance@afslindia.in)  
Website : [www.afslindia.in](http://www.afslindia.in)  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP1

Date: 28/04/2022

To

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

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

**Ref: - Scrip Code 511756.**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 05<sup>th</sup> day of May, 2022 at 10.45 A.M. inter alia

1. To consider and approve audited financials for the Quarter/Year ended 31/03/2022.
2. To take on record the audit report of the Statutory Auditor for the Quarter/Year ended 31/03/2022.

We request you to kindly take the above information on your records.

Thanking You,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

**P.SANKARAN  
EXECUTIVE DIRECTOR  
DIN: 00404210**