



ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

Old.No.11, New.No.2, 2nd street
Parthasarathy Puram,
North Usman Road,
T.Nagar, Chennai – 600 017.
Phone : 044 - 4953 0954
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 03/07/2023

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

Sub : Prior Intimation of Board Meeting
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 Tuesday, the 11th day of July, 2023 at 10.30 A.M. inter alia

1. To consider and appoint Company Secretary cum Compliance Officer for the Company.
2. To appoint Secretarial Auditor for the Financial Year ended 31st March 2023.
3. Any other matter with the permission of the Chair.

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

Thanking you,
Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

CHITRA SIVARAMAKRISHNAN
EXECUTIVE DIRECTOR
DIN: 00292725