



**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 : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3110D1ZP
Date: 29/06/2022

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

Sub: - Outcome of Board Meeting held on 29-06-2022.

Ref: Stock Code: 511756

Dear Sir(s),

With reference to the 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 29-06-2022 is as under:

Business transacted at the meeting: -

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	To consider and approve Shifting of Registered office from "CAPITAL PLACE", Old No.50, New No.16, South Boag Road, T. Nagar, Chennai-600017 to " No.11, Parthasarathy Puram, 2nd Street, T.Nagar, Chennai-600017 " (within local limits of the city)	Yes	All directors
2	To consider and approve appointment of Ms. Sindhuja Porseelvam as Secretarial Auditor of the Company for the Financial Year ended 31st March, 2022	Yes	All directors

The meeting started at 10.30 A.M. and concluded at 12.30 P.M

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED,

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