



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

AFSL/BSE/004/2020

“ CAPITAL PLACE”
16/50, South Boag Road,
T.Nagar, Chennai - 600 017
Phone : 24356224 / 24355869
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website : www.afslindia.com
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

January 22, 2020

To
Bombay Stock Exchange Limited
Publication Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Kind Attn: - Mr.S.Subramanian DCS-CRD

Dear Sir,

Sub: - Convening of Board Meeting.

This is to inform you, Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 06th day of February, 2020 at 03.30 P.M. at the Registered Office of the Company to inter alia consider, approve and take on record the unaudited Financial results of the company for the quarter ended December 31, 2019.

Thanking You,

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(P.SANKARAN)
EXECUTIVE DIRECTOR