



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

“ CAPITAL PLACE”
16/50, South Boag Road,
T.Nagar, Chennai - 600 017
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

AFSL/BSE/044/2019

September 4, 2019

To

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

Dear Sirs,


Sub: -Publication of Notice of 26th Annual general meeting to be held on 25.09.2019.

Please find enclosed herewith copies of the paper cuttings of notice of 26th Annual general meeting published in the newspapers News today and Malaisudar, chennai on 31.08.2019, regarding intimation of Annual general Meeting of the Company scheduled to be held on 25.09.2019 at 10.00 A.M.

This is for your information and records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED


(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210

such speculation and said the alliance would contest together.

The BJP and the Sena contested the 2014 Maharashtra elections separately but joined hands later to form a BJP-led government. The BJP had won 122 out of total 288 seats and the Shiv Sena 63. The Congress and the NCP had won 42 and 41 seats.

up in...

he devotees immerse the idols. The g immersion points for the festival. for people to immerse the idols. But entitled for better safety of visitors.' Board has issued guidelines for imple people should immerse the idols only district administration and police. impakkam and Srinivasapuram. nk of Inspector has been appointed get all clearance from respective

outside on-stump for Janmar Hamilton to take the catch. The India vice-captain was quite at ease during his stay at the middle but could not convert the start this time. For the West Indies, Holder produced a brilliant pace-bowling spell by taking three wickets for 39 runs.

It was opener Agarwal who laid the foundation of the Indian fightback with a solid batting display. Playing in his fourth Test,

confidence as the match wore on and he hit two exquisite cover drives towards the end of the second session. He reached to his 22nd career half century off a single in the 55th over bowled by Shannon Gabriel. Earlier, India laboured their way to 72 for 2 from 30 overs after opener KL Rahul (13) and Cheteshwar Pujara (6) were dismissed cheaply in the opening session on a pitch which had some grass on it.

'ISI planning...

intensive vigil on cyber cafes, old car dealers, SIM card dealers, chemical shops, besides carrying out other secret drills. The reports says AuM's present headquarters is based in Muzaffarabad (PoK) where the outfit runs a terror camp under the supervision of ISI officials.

The report says at present, Pakistan's political establishment, its Army and ISI -- all three -- are working in tandem, and are desperate to internationalise the Kashmir issue. On Islamabad's hidden goal, the report says, 'Only spectacular (terror) action to be executed; internationalisation is the intent.'

For this sinister plan, the ISI is tasking 'fidayeen' groups, which primarily includes AuM, for carrying out massive terror attacks outside the Valley.

S V GLOBAL MILL LIMITED

Registered Office: New No.5/1, (Old No.3/1), 6th Cross street, CIT Colony, Mylapore, Chennai - 600 004.
CIN : L17100TN2007PLC065226
E-mail: svglobal55@gmail.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that 12th Annual General Meeting of the Members of S V GLOBAL MILL LIMITED will be held on Thursday, 26th September 2019 at 10.30 A.M at the Registered Office of the Company situated at New No. 5/1, (Old No. 3/1), 6th Cross Street, CIT Colony, Mylapore, Chennai 600 004.

The Notice setting out the business to be transacted at the Annual General Meeting ("AGM") and the Annual Report of the Company for the financial year ended March 31, 2019 is sent through electronic mode to those Members who have registered their e-mail IDs with the Depositories or the Company and physical copies of the same are dispatched to other Members, on 31st August, 2019. Notice, Attendance Slip, Proxy Form, Annual Report and Procedure for e-voting are posted on Company's website www.svgml.com.

The businesses as set out in the aforesaid Notice may be transacted through electronic voting system of Central Depository Services (India) Limited ("CDSL") and the Company is pleased to offer the facility of voting through electronic means ("remote e-voting"). Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date of 19th September 2019 shall be entitled to avail the facility of remote e-voting/voting at the AGM through ballot paper. The remote e-voting will commence on 23rd September 2019 at 09:00 A.M and will end on 25th September 2019 at 05:00 P.M. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

A person who has acquired the shares and has become a Member after dispatch of Notice of AGM but before the Cut Off Date can do remote e-voting by obtaining the Login ID and Password by sending an email to helpdesk.evoting@cdslindia.com

The Members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Ballot Paper at the AGM.

In case of any queries or issues regarding remote e-voting, Members may contact in the email - secretarial@svgm.com. Members can also refer to the Frequently Asked Questions (FAQs) available under the HELP Section at www.evotingindia.com or e-mail to helpdesk.evoting@cdslindia.com.

Place: Chennai
Date: 31.08.2019

By Order of the Board
For S V Global Mill Limited
Company Secretary



ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Regd Off. Capital Place, Old No.50, New No.16,
South Boag Road, T. Nagar, Chennai - 600017
CIN - L65993TN1993PLC024861
TELE : 24356224, 24355869 Email:- abi@afslindia.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Members of the company will be held at the Registered Office of the company at "Capital Place", No.16/50 South Boag Road, T.Nagar, Chennai- 600 017 on Wednesday, 25th Day of September, 2019 at 10.00 A.M.

The Notice of AGM along with the Annual Report for the Financial Year ended March 31, 2019, Attendance Slip and Proxy Form are available at the Company's website "www.afslindia.com" and copies of said documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September 2019 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 26th Annual General Meeting. The Company has arranged remote e-voting facility through "M/s. Cameo Corporate Services Limited" and the Members are requested to note the following:

1. The instruction for remote e-voting process is given in the Notice of AGM.
2. The remote e-voting will commence from 22nd September, 2019 at 9:00 a.m. and ends on 24th September, 2019 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in Dematerialized form, may cast their vote electronically. The cut-off date (record date) for e-voting and poll is Wednesday 18th day of September 2019. The e-voting module shall be disabled by CDSL for voting thereafter.
3. A Member who has already casted their vote by remote e-voting may attend the AGM, but shall not be allowed to vote again at the AGM.
4. The shareholders are requested to update their e-mail address and bank account details with depository participant where they have demat account.
5. In case of any queries or issues regarding remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

BY THE ORDER OF THE BOARD
(Sd/-)
(P.SANKARAN)
(EXECUTIVE DIRECTOR)
(DIN 00404210)

Place : Chennai
Date: 30/08/2019

