



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

“CAPITAL PLACE”  
No. 16/50, South Boag Road,  
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E-mail : [abi@afslindia.com](mailto:abi@afslindia.com)  
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CIN : L65993TN1993PLC024861

Date: 09/04/2019

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

Dear Sirs,

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

**Ref: - Scrip Code 511756.**

**Notice** is hereby given that, meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22<sup>nd</sup> day of April, 2019 at 03.00 P.M. at the Registered Office of the Company inter alia to consider and approve audited financials for the Quarter/Year ended 31st March, 2019.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED

(P.SANKARAN)  
EXECUTIVE DIRECTOR  
DIN: 00404210