



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

New No.2, Old No.11,  
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North Usman Road,  
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CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP

Date: 04/08/2023

To

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

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

**Ref: - 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 Monday, the 14<sup>th</sup> day of August, 2023.

1. To consider and approve unaudited financial results for the Quarter ended 30-06-2023.
2. To take on record the Limited review report of the Statutory Auditor for the Quarter 30-06-2023
3. To consider retirement by rotation and re-appointment of Mr.K.V.Aiyappan, retiring Director.
4. To consider and adopt Director's report along with its Annexures.
5. To confirm the date for 30th Annual General Meeting and approval of Notice.
6. To consider and approve Closure of Register of Members and to fix cut off date.
7. To take on record Secretarial Audit report issued by Practicing Company Secretary.



8. To appoint scrutinizer for the 30th Annual General Meeting.
9. To take on record
  - a) the Reconciliation of Share Capital Audit report for the Quarter ended 30-06-2023 certified by Practicing Company Secretary.
  - b) the shareholding pattern as on 30-06-2023 submitted to BSE.

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

Thanking you,

Yours faithfully,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

*Chitra*



**CHITRA SIVARAMAKRISHNAN**

**EXECUTIVE DIRECTOR**

**DIN: 00292725**