



**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](mailto:abi@afslindia.com)  
website : [www.afslindia.com](http://www.afslindia.com)  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP  
Date: 22/07/2020

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 Thursday, the 30<sup>th</sup> day of July, 2020 at 10.15 A.M. at the Registered Office of the Company inter alia

1. To consider and approve un-audited financials for the Quarter ended 30<sup>th</sup> June, 2020.
2. To take on record the Limited review report of the Statutory Auditor for the Q/E 30/06/2020.
3. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED

  
(P.SANKARAN)  
EXECUTIVE DIRECTOR  
DIN: 00404210