



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

"CAPITAL PLACE"
No. 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

AFSL/GEN/073/2018

September 4, 2018

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

Kind Attention: - Mr.S.Subramanian,
DCS - CRD

Scrip Code: 511756

Sub: Intimation of E-voting and Cut off date.
Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform that, pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has fixed Thursday, 20th September, 2018 as the "Cut-off date" to record the entitlement of the shareholders to cast their votes electronically in respect of the business to be transacted at the 25th Annual General Meeting of the Company scheduled to be held on Thursday, 27th September, 2018.

The e-voting periods shall commence from 09.00hrs on 24th September, 2018 (Monday) to 17.00hrs on 26th September, 2018 (Wednesday).

The Company is availing e –voting services of the Central Depository Services (India) Limited (CDSL).

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Abirami Financial Services (India) limited

(P.SANKARAN)
EXECUTIVE DIRECTOR