



**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

Date: 30/07/2020

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

Dear Sirs,

*Sub: - Outcome of Board Meeting held on 30-07-2020.  
Ref: - Scrip Code 511756*

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, outcome of board meeting held on 30-07-2020

**Business transacted at the meeting: -**

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Report.	Yes	All directors
2	To Consider and approve Unaudited financial results for the quarter ended 30-06-2020.	Yes	All directors
3	To take on record the Limited review report of the Statutory Auditor for the Q/E 30/06/2020	Yes	All directors
4	To take on record The Reconciliation of Share Capital Audit, The shareholding pattern of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Q/E 30-06-2020.	Yes	All directors
5	To Consider and appointment of Mr. P.Sankaran as Nodal Officer of the Company	Yes	All directors

The meeting was started at 10.15 A.M. and concluded at 11.15 A.M

Thanking you,

Yours faithfully,  
For ABIRAMI FINANCIAL SERVICES (I) LTD.,

  
(P.SANKARAN)  
EXECUTIVE DIRECTOR