



**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

AFSL/BSE/042/2019

August 30, 2019

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

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 Wednesday, 18<sup>th</sup> September, 2019 as the "Cut-off date" to record the entitlement of the shareholders to cast their votes both electronically and poll in respect of the business to be transacted at the 26<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 25<sup>th</sup> September, 2019.

The e-voting periods shall commence from 09.00hrs on 22<sup>nd</sup> September, 2019 (Sunday) to 17.00hrs on 24<sup>th</sup> September, 2019 (Tuesday).


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)  
(00404210)