



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

"CAPITAL PLACE"
No. 16/50, South Boag Road,
T. Nagar, Chennai - 600 017.
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Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP
Date: 07/12/2021

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

Sub: Outcome of Board Meeting held on 07/12/2021.

Ref: Scrip Code: 511756

Dear Sir,

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 07/12/2021.

Business transacted at the meeting: -


Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	To consider and approve the monetization the asset of the Company for future prospects	Yes	All directors
2	To consider and fix the date of Postal ballot commencement date and end date and approval of Notice	Yes	All directors
3	To consider, approve and fix cut-off date for e-voting	Yes	All directors
4	To appoint scrutinizer for the Postal Ballot.	Yes	All directors
5	To appoint CDSL to provide e-voting facility.	Yes	All directors

The meeting was started at 10.30 A.M. and concluded at 11.45 A.M.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED.,


P.SANKARAN
EXECUTIVE DIRECTOR
DIN: 00404210

