



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

“CAPITAL PLACE”
No. 16/50, South Boag Road,
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CIN : L65993TN1993PLC024861

AFSL/GEN/007/2019

Date: 11/01/2019

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

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

Dear Sirs,

Sub: - Outcome of Board Meeting held on 11-01-2019.

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 11-01-2019.

Business transacted at the meeting: -

| Sl. | Particulars | Resolution passed (Yes/No) | Approval given by |
|-----|--|----------------------------|-------------------|
| 1 | Noting of Audit Committee Report as on 31-12-2018. | Yes | All directors |
| 2 | Consider and approve Unaudited financial results for the quarter ended 31-12-2018. | Yes | All directors |
| 3 | To take on record The Reconciliation of Share Capital Audit, The shareholding pattern, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Q/E 31-12-2018 | Yes | All directors |

The meeting was started at 10.00 A.M. and concluded at 11.30 A.M

Thanking you,

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

(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210