



**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.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP|

Date: 21/07/2022

To

BSE Limited

Publication Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Sub: - Prior Intimation of Board Meeting.

Ref: - Scrip Code 511756.

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 29th day of July, 2022 at 10.00 A.M. inter alia

1. To consider and approve unaudited financial results for the Quarter ended 30-06-2022.
2. To take on record the Limited review report of the Statutory Auditor for the Quarter 30-06-2022.
3. To consider retirement by rotation and re-appointment of Mrs.Muthulakshmi Ganesh, retiring Director.
4. To appoint Mrs. Chitra Sivaramakrishnan (DIN 00292725) as Additional Director.
5. To propose the candidature of Mr. D.Parthiban (PAN BQAPP5436J) as Chief Financial Officer (CFO).
6. To take note of resignation of Mr. P. Sankaran, Executive Director, from the directorship of the Company.
7. To consider re-appointment of Statutory Auditors.
8. To consider and adopt Director's report along with its Annexures.





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9. To confirm the date for 29th Annual General Meeting and approval of Notice.
10. To consider and approve Closure of Register of Members and to fix cut off date.
11. To take on record Secretarial Audit report issued by Practicing Company Secretary.
12. To appoint scrutinizer for the 29th Annual General Meeting.
13. To take on record
 - a) the Reconciliation of Share Capital Audit report for the Quarter ended 30-06-2022 certified by Practicing Company Secretary.
 - b) the shareholding pattern as on 30-06-2022 submitted to BSE.
14. To consider adoption of Articles of Association and Memorandum of Association in line with Companies Act 2013

We request you to kindly take the above information on your records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED



**MUTHULAKSHMI GANESH
DIRECTOR
DIN: 00286658**