



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

New No.2, Old No.11,  
2nd Street, Parthasarathypuram,  
North Usman Road,  
T. Nagar, Chennai - 600 017.  
Phone : 044-49530954  
E-mail : abi@afslindia.in  
Compliance : abicompliance@afslindia.in  
Webstie : www.afslindia.in  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP

Date: 25/06/2024

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

**Sub : Prior Intimation of Board Meeting**  
**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 **Saturday, the 6<sup>th</sup> day of July, 2024**, inter alia

1. To consider and appoint Ms. Jyoti Mehra (ACS: 63581) as Company Secretary cum Compliance Officer for the Company.
2. To consider retirement by rotation and re-appointment of Mrs. Muthulakshmi Ganesh, retiring Director.
3. To consider and recommend dividend on equity shares for the financial year ended March 31, 2024.
4. To consider and adopt Director's report along with its Annexures.
5. To confirm the date, time and venue for 31<sup>st</sup> Annual General Meeting and approval of Notice.



6. To consider and approve Closure of Register of Members and to fix cut-off date.
7. To take on record Secretarial Audit report issued by Practicing Company Secretary.
8. To appoint scrutinizer for the 31<sup>st</sup> Annual General Meeting.
9. To consider any other business with the permission of the chairman.

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

Thanking you,

Yours faithfully,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

*Chitra*



**CHITRA SIVARAMAKRISHNAN**

**WHOLETIME DIRECTOR**

**DIN: 00292725**