



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

“ CAPITAL PLACE”
16/50, South Boag Road,
T.Nagar, Chennai - 600 017
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Fax : 24329441
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 06/08/2021

To

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

Dear Sirs,

Sub: - Intimation of Board Meeting.

Ref: - Scrip Code 511756.


Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021 at 10.20 A.M. through videoconferencing Mode inter alia

1. To consider and approve un-audited financials for the Quarter ended 30th June, 2021.
2. To take on record the Limited review report of the Statutory Auditor for the Q/E 30/06/2021.
3. Any other matter with the permission of the Chair.

This is for your information and records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED


(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210