



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

"Capital Place"

#16/50, South Boag Road,
T.Nagar, Chennai - 600 017.
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E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZV

To:

02/09/2021

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

Scrip Code: 511756

Subject: Notice of the 28th Annual general meeting (AGM) of the company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Notice of the 28th Annual General Meeting of the Company scheduled to be held on Thursday 30th September, 2021 through audio-visual means.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Abirami Financial Services (India) limited



(P.Sankaran)
(Executive director)
(00404210)

