



**ABIRAMI**

**FINANCIAL SERVICES  
(INDIA) LIMITED**

Old.No.11, New.No.2, 2<sup>nd</sup> street  
Parthasarathy Puram,  
North Usman Road,  
T.Nagar, Chennai – 600 017.  
Phone :044 – 4953 0954  
E- mail :abi@afslindia.in  
Compliance :abicompliance@afslindia.in  
Website :www.afslindia.in  
**CIN : L65993TN1993PLC024861**  
**GSTIN : 33AAACA3210D1ZP**

Date: 31/12/2022

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

**Sub: Outcome of Board Meeting held on 31/12/2022.**  
**Scrip Code: 511756**

Dear Sir,

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 31/12/2022.

**Business transacted at the meeting:-**

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	To take note of the Audit Committee Report as on 31-12-2022	Yes	All directors
2	To consider and approve audited financial results for the Half year ended 30-09-2022	Yes	All directors
3	To take on record the Audit report of the Statutory Auditor for the Half Year ended 30-09-2022	Yes	All directors

The meeting was started at 10.30 A.M. and concluded at 11.00 A.M.

Thanking you,

Yours faithfully,

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

*Chitra*

**Chitra Sivaramakrishnan**  
Executive Director  
DIN: 00292725

