

  
**ABIRAMI**  
**FINANCIAL SERVICES**  
**(INDIA) LIMITED**  
AFSL/BSE/007/2020

" CAPITAL PLACE"  
# 16/50, South Boag Road,  
T.Nagar, Chennai - 600 017  
Phone : 24356224 / 24355869  
Fax : 24329441  
E-mail : abi@afslindia.com  
website : www.afslindia.com  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP  
Date: 06/02/2020

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

Kind Attention: - Mr.S.Subramanian,  
DCS - CRD

Dear Sirs,

*Sub: - Outcome of Board Meeting held on 06-02-2020.*  
*Ref: - Company Scrip code 511756*

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 06-02-2020.

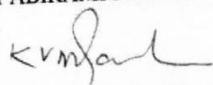
**Business transacted at the meeting: -**

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Report as on 31-12-2019.	Yes	All directors
2	Consider and approve Unaudited financial results for the quarter ended 31-12-2019.	Yes	All directors
3	Placing of the Limited Review report given by the statutory Auditor for the Q/E: 31-12-2019	Yes	All directors
4	To take on record The Reconciliation of Share Capital Audit, The shareholding pattern, The Corporate Governance Report of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Q/E 31-12-2019.	Yes	All directors

The meeting was started at 03.30 P.M. and concluded at 4.30 P.M

Thanking you,

Yours faithfully,  
For ABIRAMI FINANCIAL SERVICES (I) LTD.,

  
(MUTHULAKSHMI GANESH)  
DIRECTOR  
DIN: 00286658