



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

"Capital Place"

#16/50, South Boag Road,
T.Nagar, Chennai – 600 017.

Phone : 24356224 / 24355869

Fax : 24329441

E- mail : abi@afslindia.in

Compliance : abicompliance@afslindia.in

Website : www.afslindia.in

CIN : L65993TN1993PLC024861

GSTIN : 33AAACA3210D1ZP

Date: 30/11/2021

To

BSE Limited

Publication Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Sub: - Prior Intimation of Board Meeting.

Ref: - Scrip Code 511756.

Dear Sirs,

Pursuant to 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 Tuesday, the 7th day of December, 2021 at 10.30 A.M. inter alia to consider and approve monetization of asset of the Company for business prospects.

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

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED

(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210

