



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

"CAPITAL PLACE"
No. 16/50, South Boag Road,
T. Nagar, Chennai - 600 017.
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CIN : L65993TN1993PLC024861

AFSL/BSE/002/2019

January 2, 2019

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

Kind Attn: - Mr.S.Subramanian DCS-CRD

Dear Sir,

Sub: - Convening of Board Meeting.

This is to inform you, Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th day of January, 2019 at 10.00 A.M. at the Registered Office of the Company to inter alia consider, approve and take on record the unaudited Financial results of the company for the quarter ended December 31, 2018.

Thanking You,

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED


(P.SANKARAN)
EXECUTIVE DIRECTOR