



**ABIRAMI**

**FINANCIAL SERVICES  
(INDIA) LIMITED**

“ CAPITAL PLACE”  
# 16/50, South Boag Road,  
T.Nagar, Chennai - 600 017  
Phone : 24356224 / 24355869  
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E-mail : [abi@afslindia.com](mailto:abi@afslindia.com)  
website : [www.afslindia.com](http://www.afslindia.com)  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP

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

31/08/2020

Scrip Code: 511756

Sub: Intimation of E-voting and Cut off date  
Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that, pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has fixed Monday, 21<sup>st</sup> September, 2020 as the "Cut-off date" to record the entitlement of the shareholders to cast their votes both electronically and poll in respect of the business to be transacted at the 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 28<sup>th</sup> September, 2020.

The e-voting periods shall commence from 09.00hrs on 25<sup>th</sup> September, 2020 (Friday) to 17.00hrs on 27<sup>th</sup> September, 2020 (Sunday).

The Company is availing e-voting services of the Central Depository Services (India) Limited (CDSL).

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)