



ABIRAMI

FINANCIAL SERVICES

(INDIA) LIMITED

AFSL/GEN/037/2019

“ CAPITAL PLACE”

16/50, South Boag Road,

T.Nagar, Chennai - 600 017

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Fax : 24329441

E-mail : abi@afslindia.com

website : www.afslindia.com

CIN : L65993TN1993PLC024861

GSTIN : 33AAACA3210D1ZP

August 5, 2019

To

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

Dear Sirs,

Sub: -Publication of Notice of Board Meeting to be held on 12.08.2019.

Please find enclosed herewith copies of the paper cuttings of notice published in the newspapers News today and Maalai Sudar, chennai regarding intimation of Board Meeting of the Company scheduled to be held on 12.08.2019 at 3.00 P.M.

This is for your information and records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED


(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210

