



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

**"Capital Place"**

#16/50, South Boag Road,  
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Compliance : [abicompliance@afslindia.in](mailto:abicompliance@afslindia.in)  
Website : [www.afslindia.in](http://www.afslindia.in)  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP

Date: 01/11/2021

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 Regulation 29 of 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 Wednesday, the 10<sup>th</sup> day of November, 2021 at 10.45 A.M. inter alia

1. To consider and approve un-audited financials for the Quarter/ half year ended 30<sup>th</sup> September, 2021.
2. To take on record the Limited review report of the Statutory Auditor for the Quarter / half year ended 30<sup>th</sup> September, 2021.

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

