



**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.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP
Date: 24/06/2021

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

Sub: - Intimation of Board Meeting.
Ref: - Scrip Code 511756.


Dear Sirs,

Notice is hereby given that, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 30th day of June, 2021 at 10.30 A.M. IST through videoconferencing Mode inter alia

1. To consider and approve audited financials for the Quarter/Year ended 31st March, 2021.
2. Appointment of Ms. Sindhuja Porselvam, Practicing Company Secretary as Secretarial Auditor of the Company under section 204(1) of the Companies Act, 2013 for the Financial Year 2020-21 in the place of Mr.Porselvam, Practicing Company Secretary.
3. Any other matter with the permission of the Chair.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED


(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210