



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

"Capital Place"

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CIN : L65993TN1993PLC024861

GSTIN : 33AAACA3210D1ZV

Date: 26/08/2021

To

BSE Limited
Publication Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub: - Intimation of Board Meeting.

Ref: - Scrip Code 511756.

Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 02nd day of September, 2021 at 10.30 A.M. through Video Conference, inter alia

1. To consider and adopt Director's report along with its annexures.
2. To consider retirement by rotation and re-appointment of Mr.K.V.Aiyappan (DIN 00117641), retiring Director.
3. To propose the candidature of Mr. Sabesan Arunachalam Kanaga (DIN 02238098) as Independent Director.
4. To propose the candidature of Mrs. Revathi Sureshkumar (DIN 08507052) as Independent Director.
5. To propose re- appointment of Dr. M G Bhaskar (DIN 07527509), as Independent Director for 2nd term.
6. To confirm the date for 28th Annual General Meeting and approval of Notice.
7. To consider and approve Closure of Register of Members and to fix cut of date.
8. To take on record Secretarial report issued by Practicing Company Secretary.
9. To appoint scrutinizer for the 28th Annual General Meeting.
10. To consider any other business with the permission of the chairman.

This is for your information and records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED

(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210

