



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

AFSL/BSE/010/2019

"CAPITAL PLACE"
No. 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 : L65993TN1993PLC 0243

April 22, 2019

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

Dear Sirs,

*Sub: - Outcome of Board Meeting held on 22-04-2019.
Ref: Stock Code: 511756*

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, outcome of board meeting held on 22-04-2019

Business transacted at the meeting:-

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Report as on 31-03-2019.	Yes	All directors
2	Consider and approve Audited financial results for the year or quarter ended 31-03-2019.	Yes	All directors
3	To take on record The Reconciliation of Share Capital Audit, The shareholding pattern, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year or Q/E 31-03-2019.	Yes	All directors
4	To take on record Notice of General Disclosures received from Directors in Form MBP-1.	Yes	All directors
5	To take on record of declaration by Independent director.	Yes	All directors
6	To take on record Secretarial Audit report and Secretarial compliance report issued by Practicing Company Secretary.	Yes	All directors
7	To take on record of Adoption of Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.	Yes	All directors

The meeting was started at 03.00 P.M. and concluded at 5.15 P.M

Thanking you.

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (I) LTD.,


(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210