

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

06/02/2023

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement - EGM of the company

We enclose herewith the copy of the advertisements published in English and Tamil Newspaper in connection with the Extra Ordinary General Meeting of the Company scheduled to be held on 27.02.2023 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means.

This is for your kind information and records.

Thanking You
Yours Faithfully

For **AASTAMANGALAM FINANCE LIMITED**

BHAVIKA JAIN
Director
DIN: 07704015

