



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

"CAPITAL PLACE"
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AFSL/BSE/061/2017

July 28, 2017

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

Kind Attn: - Mr.S.Subramanian DCS-CRD

Dear Sir,

Sub: - Outcome of Board Meeting held on 28/07/2017.

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 28/07/2017 has been already sent.

The meeting was started at 10.30 A.M and concluded at 1.45 P.M

Regret that the earlier communication is sent with out the date of the Board Meeting (held today on 28/07/2017).

Thanking you,

Yours faithfully,

(G.MUTHULAKSHMI)
DIRECTOR