



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

“CAPITAL PLACE”
No. 16/50, South Boag Road,
T. Nagar, Chennai - 600 017.
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CIN : L65993TN1993PLC02486

AFSL/GEN/067/2017

July 28, 2017

To
Mr.S.Subramanian,
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

***Sub: - Date of AGM, Book Closure date &
Declaration of dividend.***

We give hereunder the details of Date of Annual General Meeting, Book Closure & declaration of dividend for your perusal and records.

Date of Annual General Meeting: - The 24th Annual General Meeting of the company will be held at the Regd. Office of the company on Wednesday the 27th September, 2017.

Book closure: - The Register of Members and Share Transfer Books will remain closed from Saturday the 23rd September, 2017 to Tuesday 26th September, 2017, (Both dates inclusive)

Declaration of dividend: -

The board recommends dividend at the rate of 3% for the year under review.

Thanking you,

Yours faithfully,

(G.MUTHULAKSHMI)
DIRECTOR