



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**  
AFSL/BSE/012/2018

“CAPITAL PLACE”  
No. 16/50, South Boag Road,  
T. Nagar, Chennai - 600 017.  
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CIN : L65993TN1993PLC024861  
January 31, 2018

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

Kind Attention: - Mr.S.Subramanian,  
DCS - CRD

Dear Sirs,

**Sub: - Outcome of Board Meeting held on 31-01-2018.**

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 31-01-2018

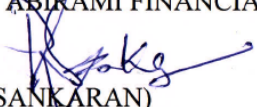
**Business transacted at the meeting: -**

S/Nos.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Report.	Yes	All directors
2	Consider and approve Un-audited financial results for the 3 <sup>rd</sup> Quarter ended 31-12-2017.	Yes	All directors
3	Placing of the Limited Review report given by the statutory Auditor for the 3 <sup>rd</sup> Quarter ended 31-12-2017.	Yes	All directors
4	Take on record of the Reconciliation of Share Capital Audit report certified by the Company Secretary in Whole-time Practice for the 3 <sup>rd</sup> Quarter ended 31-12-2017.	Yes	All directors
5	Take on record of the shareholding pattern as on 31-12-2017 submitted to BSE.	Yes	All directors

The meeting was started at 10.30 A.M. and concluded at 12.20 P.M.

Thanking you,

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

  
(P.SANKARAN)  
EXECUTIVE DIRECTOR