

ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

REGISTERED OFFICE: "CAPITAL PLACE",
OLD No. 50, NEW No. 16, SOUTH BOAG ROAD, T NAGAR, CHENNAI - 600 017
☎ : 24356224, 24355869 E-Mail ID: abi@afslindia.com

AFSL/GEN/102/2018

November 5, 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 05-11-2018.

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 05-11-2018.

Business transacted at the meeting: -

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Noting of Audit Committee Report as on 30-09-2018.	Yes	All directors
2	Consider and approve Unaudited financial results for the quarter ended 30-09-2018.	Yes	All directors
3	To take on record The Reconciliation of Share Capital Audit, The shareholding pattern, The Corporate Governance Report of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Q/E 30-09-2018.	Yes	All directors

The meeting was started at 10.30 A.M. and concluded at 11.45 A.M.

Thanking you,

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


(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210