



**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

“CAPITAL PLACE”  
No. 16/50, South Boag Road,  
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CIN : L65993TN1993PLC024861

AFSL/BSE/044/2018

May 15, 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 15-05-2018.**

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 15-05-2018 has been already sent.

**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 Audited financial results for the year ended 31-03-2018.	Yes	All directors
3	To take on record Notice of General Disclosures received from Directors in Form MBP-1.	Yes	All directors
4	To consider and to discuss about recommendation of dividend.	Yes (Recommended 3%)	All directors
5	To take on record The Reconciliation of Share Capital Audit, The shareholding pattern, The Corporate Governance Report and The Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Q/E 31-03-2018.	Yes	All directors

The meeting was started at 02.30 P.M. and concluded at 03.45 P.M.

Thanking you,

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

  
(P.SAMKARAN)  
EXECUTIVE DIRECTOR