



ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED
AFSL/BSE/060/2018

"CAPITAL PLACE"
No. 16/50, South Boag Road,
T. Nagar, Chennai - 600 017.
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.com
website : www.afslindia.com
CIN : L65993TN1993PLC024861
August 06, 2018

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: - Intimation of Board Meeting.
Ref :- Our company code 511756

Pursuant to Regulation 29(1) (a) read with Regulation 47 of the SEBI (LODR) Regulation, 2015 notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, 14th Day of August, 2018 at 11.00 A.M. to transact the following:-

1. To consider and to take on record the unaudited accounts of the company for the quarter ended 30th June, 2018.

The trading window for dealing in the securities of the company will be closed for the Directors / officers & key managerial personal and their relatives from 13th August, 2018 till 16th August, 2018 (both days inclusive)

Yours faithfully,
For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

(P.SANKARAN)
EXECUTIVE DIRECTOR
DIN: 00404210