



**ABIRAMI FINANCIAL
SERVICES (INDIA)
LIMITED**

Registered Office : "CAPITAL PLACE"

**Old No. 50, New No. 16,
South Boag Road, T.Nagar,
Chennai - 600 017**

Phone: 24356224, 24355869

E-Mail ID: abi@afslindia.com

CIN : L65993TN1993PLC02486J

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Requirement, 2015 that the Meeting Board of Directors of the Company is scheduled to be held on Monday, the 22nd Day of April, 2019 at 3.00 P.M. at the Registered office of the company, interalia to approve and take on record the Audited Financial results of the company for the quarter/year ended March 31, 2019.

The notice is available in company's website 'www.afslindia.com' and also on stock exchange website at 'www.bseindia.com'

**For ABIRAMI FINANCIAL
SERVICES (INDIA) LIMITED**

(Sd/-)

P.SANKARAN

Place: Chennai EXECUTIVE DIRECTOR

Date: 09-04-2019

DIN: 00404210