



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

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

“ CAPITAL PLACE”
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CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP
August 31, 2020

Dear Sirs,

Sub: - Outcome of Board Meeting held on 31-08-2020.
Ref: - Scrip Code 511756

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 31-08-2020.


Business transacted at the meeting: -

Sl.	Particulars	Resolution passed (Yes/No)	Approval given by
1	Consider and adopt Director's report along with its Annexures.	Yes	All directors
2	Consider retirement by rotation and re-appointment of Mrs. Muthulakshmi Ganesh, retiring Director.	Yes	All directors
3	Consider re-appointment of Mr. P.Sankaran, Whole time director.	Yes	All directors
4	<u>Date of Annual General Meeting:</u> - The 27 th Annual General Meeting of the company will be held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) on Monday the 28 th September, 2020.	Yes	All directors
6	Considered and approved Closure of Register of Members, Record date and E-voting date.	Yes	All directors
7	Appointment of Mr. G.Porselvam, as scrutinizer for the AGM	Yes	All directors
8	To take on record Secretarial Audit report issued by Practicing Company Secretary.	Yes	All directors

The meeting was started at 11.00 A.M. and concluded at 2.30 P.M

Thanking you,

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


(P.SANKARAN)
EXECUTIVE DIRECTOR
(DIN 00404210)