

**ARYAMAN FINANCIAL SERVICES LIMITED**

CIN: L74899DL1994PLC059009

Regd Office : 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.
Corporate Office : 60, Khatau Building, Gr. Floor, Akshay Dinesh Modi Marg,
Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400 001.
Tel. : 022 - 6216 6999; **Fax :** 022 - 22630434
Website : www.afsl.co.in; **Email :** info@afsl.co.in

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 33 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, May 30, 2018** at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Akshay Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001, inter-alia to discuss and approve audited financial results (Standalone and Consolidated) for the quarter and year ending March 31, 2018.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from May 23, 2018 to June 01, 2018 (both days inclusive). The said Notice is available on the website of BSE Limited and on Company's website. (<http://www.afsl.co.in/investor-relation.html>).

For and on behalf of Aryaman Financial Services Limited

Place: Mumbai
Date: 23.05.2018

Sd/-
Deepesh Jain
(Company Secretary)

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