



ARYAMAN FINANCIAL SERVICES LIMITED

Regd. Off: C/o. Thakur Research Foundation, 221 – 223, Deen Dayal Marg, New Delhi – 110 002

Corp. Off: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai – 400 001

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting of the members of **M/s. Aryaman Financial Services Limited** will be held on Friday September 28, 2012 at 11.30 a.m at Jawaharlal Nehru National Youth Centre, 219, Deen Dayal Upadhyaya Marg, New Delhi – 110 002. Notice of the Meeting setting out the business to be transacted thereat and the Annual Report for the year ended March 31, 2012 containing Balance Sheet and as at March 31, 2012, Profit & Loss Account for the year ended on that date and the reports of the Auditors & Directors thereon, are being sent to the members individually at their Registered Addresses.

Also, as per Circular No. 18/2011 dt. 29.04.11 of Ministry of Corporate Affairs, the full text of the aforesaid documents is available on the website of the Company i.e. www.afsl.co.in.

Notice is also hereby given that pursuant to Section 154 of the Companies Act, 1956 read with Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **September 22, 2012 to September 28, 2012** (both days inclusive), for the purpose of Annual General Meeting.

By order of the Board of Directors

Place: New Delhi
Date : September 03, 2012

Sd/
Company Secretary

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be the member of the company. Proxies, in order to be effective, must be should be duly stamped, completed, signed & lodged with the Company at its corporate office not less than 48 hours before the commencement of the Annual General Meeting.