

THE FINANCIAL EXPRESS

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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, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001.

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting of the members of **M/s. Aryaman Financial Services Limited** will be held on **Tuesday, September 24, 2013 at 11.30 a.m.** at Jawaharlati 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, 2013 containing Balance Sheet as at March 31, 2013 and Profit & Loss Account for the year ended on that date and the reports of the Auditors and 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 18, 2013 to September 24, 2013 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board of Directors

Place: New Delhi

Date: August 30, 2013

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 member of the company. Proxies, in order to be effective, should be duly stamped, completed, signed and lodged with the company not less than 48 hours before the commencement of the Annual General Meeting.