



ARYAMAN FINANCIAL SERVICES LIMITED

Regd Off: C/o Thakur Research Foundation,
221-223 Deen Dayal Marg, New Delhi -110002.

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the 17th Annual General Meeting of the Members of M/s. Aryaman Financial Services Limited will be held on **Thursday, 29th September 2011** at 10.30 a.m. at C/o Thakur Research Foundation, 221-223 Deen Dayal Marg, New Delhi to transact the Business mentioned in the Notice convening the said Annual General Meeting, which together with the Copy of Annual Report for the year ended 31st March 2011 have been sent to the Members of the Company, individually to their respective address.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 154 of the Companies Act, 1956, that the Register of Members and Share Transfer Books of the Company will remain closed from **24th September 2011 to 29th September 2011** (both days inclusive), for the purpose of Annual General Meeting.

Members entitled to attend and vote is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be Member of the Company. Proxies, in order to be effective, Proxy form should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For Aryaman Financial Services Limited

Place: New Delhi

Date : 09/09/2011

Sd/-

Company Secretary