



ARYAMAN
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434
Email : info@afsl.co.in
Website : www.afsl.co.in
CIN : L74899DL1994PLC059009

March 18, 2017

Ref No: AFSL/LA/COM/SSS/036/2017

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 530245

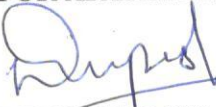
Dear Sir,

Sub: Intimation of Board Meeting

We wish to inform you that, in accordance with approval of the members of the Company at the Extra-Ordinary General Meeting held on March 15, 2017 and subject to receipt of in-principle approval of Bombay Stock Exchange, a meeting of Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Tuesday, March 21, 2017 at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (Bse Bldg.), Fort, Mumbai – 400 001, inter-alia to consider and approve allotment of 7,07,000 Equity Shares on preferential basis to persons mentioned in the EGM notice.

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED


DEEPESH JAIN
(Company Secretary)

