


ARYAMAN FINANCIAL SERVICES LIMITED
CIN: L74899DL1994PLC059009

Regd Off: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.
Corporate Office: 60, Khatau Building, Gr. Floor, Akesh Dinesh Modi Marg,
Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400 001
Tel.: 022-22618264/ 62166999, Fax: 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 **Tuesday, May 30, 2017** at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Akesh 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, 2017. 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, 2017 to June 02, 2017 (both days inclusive). The said Notice is available on the website of Bombay Stock Exchange and on Company's website. (<http://www.afsl.co.in/investor-relation.html>).

For and on behalf of Aryaman Financial Services Limited

Place : Mumbai	Sd/-
Date : 22.05.2017	Deepesh Jain Company Secretary




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For and on behalf of Aryaman Financial Services Limited
Sd/-
Deepesh Jain
Company Secretary

Place : Mumbai
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