



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

September 02, 2017

To,

BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530245

Sub: Intimation of Book Closure for 23rd Annual General Meeting

Ref: AFSL/LODR/COM/SSS/ 089/2017

ISIN No.: INE032E01017

Dear Sir,

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 18, 2017 to Monday, September 25, 2017 (both days inclusive) for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on Monday, September 25, 2017.

Kindly acknowledge the same and update your record.

Yours Faithfully,

For Aryaman Financial Services Limited

Deepesh Jain
(Company Secretary & Compliance Officer)

