

**ARYAMAN ARYAMAN FINANCIAL SERVICES LIMITED**  
**Regd Office:** 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 – 6216 6999 | **Fax:** 022 – 2263 0434 | **Email:** info@afsl.co.in  
**Website:** www.afsl.co.in | **CIN:** L74899DL1994PLC059009

**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 **Wednesday, February 14, 2018** 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 unaudited financial results for the quarter ending December 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 February 7, 2018 to February 16, 2018 (both days inclusive).

The said Notice is available on the website of BSE Limited and on Company's website (<http://www.afsl.co.in/investor-relation.html>).

**For and on behalf of Aryaman Financial Services Limited**  
 Sd/-  
**Place:** Mumbai **Deepesh Jain**  
**Date :** 06.02.2018 **Company Secretary**

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