



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
GSTIN : 27AABCA1376P1ZD

Date: February 04, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code-530245

Ref No: AFSL/LODR/COM/SSS/005/2019

Sub: Outcome of Board Meeting

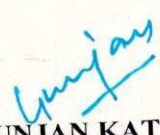
Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform you the following;

- **Appointment of Mrs. Meloni Shah as Additional Director.**

The Board of Directors of the Company has appointed **Mrs. Meloni Shah (DIN: 03342248)** as an Additional Director of the Company with immediate effect and she shall hold office till conclusion Annual General Meeting.

FOR ARYAMAN FINANCIAL SERVICES LIMITED


GUNJAN KATARUKA
(Company Secretary)

