



ARYAMAN FINANCIAL SERVICES LIMITED

CIN: L74899DL1994PLC059009

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 - 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, August 13, 2019 at 1.00 P.M.** 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 (Standalone and Consolidated) for the quarter ended June 30, 2019.

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 is already closed and shall open 48 hours after conclusion of the Board Meeting.

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

Date: 06.08.2019

Gunjan Kataruka
(Company Secretary)

FINANCIAL EXPRESS
READ TO LEAD

Wed, 07 August 2019

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जनसत्ता

Wed, 07 August 2019
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