



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

August 24, 2019

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrp Code: 530245

Ref No: AFSL/LODR/COM/SSS/006/2019

Dear Sir,

Sub: Prior Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of Aryaman Financial Services Limited is scheduled to be held on Saturday, August 31, 2019 at 1.00 P.M at Corporate Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (Bse Bldg.), Fort, Mumbai - 400,001, to consider and approve following matter among other businesses:

1. The draft Notice and Director's Report of the Company along with Management Discussion and Analysis Report for the financial year 2018-19;
2. To finalize the Date, Time and Venue for convening 25th Annual General Meeting of the Members of the Company;
3. To finalize the dates of Book Closure and E-Voting related matter for the purpose of forthcoming 25th Annual General Meeting;
4. Any other matter, if required with the permission of the Chair.

Kindly acknowledge and oblige.

FOR ARYAMAN FINANCIAL SERVICES LIMITED


Gunjan Kataruka
(Company Secretary & Compliance Officer)

