



To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 530245

Ref: AFSL/LODR/COM/SSS/015/2019

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you, that the Board of Directors of the Company in its meeting held today i.e. 31st August, 2019, inter-alia considered and approved the following business:

1. Approved the Notice and Director's Report of the company along with Management Discussion and Analysis Report and Corporate Governance Report for the FY ended 31 March, 2019.
2. Approved that the 25th Annual General Meeting of the company to be held on Wednesday, September 25, 2019 at 10.00 A.M. at Vihara Innovation Campus, D-57, Chattarpur Enclave, 100 ft. Road, New Delhi – 110 074 to transact the business as set in notice of said Annual General meeting.
3. Register of Members and Share Transfer Books shall remain closed from 19 September, 2019 to 25 September, 2019 (Both days inclusive) for the purpose of 25th Annual General Meeting of the Company.
4. The cut-off date for ascertaining members of the Company who are eligible to cast their vote electronically is 18th September 2019. The e-voting period will commence on Sunday, 22nd September 2019 (9.00A.M) and end on Tuesday, 24th September, 2019 (5.00 P.M)
5. Mr. Jitender Singh (C.P No. 12463) Practicing Company Secretary has been appointed as the Scrutinizer of the Company for the purpose of 25th Annual General Meeting.

The Board Meeting commenced at 10.00 A.M. and concluded at 10.35 A.M.

We request you to take the same on your records

FOR ARYAMAN FINANCIAL SERVICES LIMITED

Gunjan



GUNJAN KATARUKA
(Company Secretary & Compliance Officer)