



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

July 25, 2020

To,

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

Scrip Code: 530245

Dear Sir,

Sub: Newspaper Advertisement under Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015

With reference to the above captioned subject, please find enclosed herewith the clippings of the English newspaper "Financial Express" and Hindi Newspaper "Jansatta" dated 25th July, 2020 in which notice for Board Meeting has been published. The meeting of the Board will be held, on Friday, 31st July, 2020 at 10:30 A.M. at Corporate office of the Company to consider and take on record the Audited Standalone and Consolidated Financial Results alongwith Statement of Assets & Liabilities for the quarter/year ended March 31, 2020 and any other businesses as may be considered necessary.

You are requested to kindly take the same on record.

FOR ARYAMAN FINANCIAL SERVICES LIMITED

CHAITALI PANSARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)



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, Alkesh Dinesh Modi Marg,

Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400-001.

Tel.: 022- 6216 6999 | **Fax:** 022 - 22630434

Email: info@afsl.co.in | **Website:** www.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 **Friday, July 31, 2020 at 10.30 A.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, inter-alia to discuss and approve Audited Financial Results (Standalone and Consolidated) for the quarter and year ending March 31, 2020.

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 : 24.07.2020

Chaitali Pansari

(Company Secretary)





ARYAMAN FINANCIAL SERVICES LIMITED

CIN: L74899DL1994PLC059009

Regd Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.

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