



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 31, 2019

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

Scrip Code: 530245

Ref: AFSL/LODR/COM/SSS/008/2019

Dear Sir,

Sub: Intimation of Book Closure for 25th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 19, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on Wednesday, September 25, 2019.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ARYAMAN FINANCIAL SERVICES LIMITED


GUNJAN KATARUKA

(Company Secretary & Compliance Officer)

