



## INDO ASIA FINANCE LIMITED

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CIN-L65191TN1990PLC019060

Date: 29th April, 2019

Scrip ID : INDOASIF  
Scrip Code : 530747

To,  
Department of Corporate Service  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai - 400 001

Dear Sir,

**Sub: Outcome of the Board Meeting held on 29/04/2019 for the audited Financial Results for the Quarter ended & Year ended 31/03/2019**

The Board of Directors as their meeting held today has, inter alia, transacted the following business:

- Approved the Audited Financial Results for the Quarter ended & Year ended 31<sup>st</sup> March, 2019.
- Approved the resignation of Mrs. Anuja Giria as a Company Secretary & Compliance Officer
- Approved the resignation of Mr. M Kathiresan as Chief Financial Officer of the Company
- Approved the appointment of Mr. Ajay Mishra as a Company Secretary, Compliance Officer and Chief Financial Officer of the Company.
- Approved the appointment of Mr. Ajay Mishra as Principal Officer for FIU compliances/RBI compliances.

This is for your information and records.

Yours Truly  
For INDO ASIA FINANCE LIMITED

*Ajay Mishra*

Company Secretary & Compliance Officer