



**INDO ASIA FINANCE LIMITED**

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**13<sup>th</sup> February, 2017**

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 31/12/2016**

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

1. Approved the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2016.
2. Finalized the proceedings for the Un-claimed Matured Dividend amounted Rs.1.53 Lakhs which had transferred to Investor Education & Protection Fund (IEPF) on 09-02-2017.

This is for your information and records.

Thanking you,

Yours faithfully,

**For INDO ASIA FINANCE LIMITED**

**Authorized Signatory**

