



INDO ASIA FINANCE LIMITED

CIN: L65191TN1990PLC019060

Regd. Office :
No.15, New Gini Road,
(Opp. Hotel Accord)
Off. G.N.Chetty Road,
T.Nagar, Chennai - 600 017.
Tel: +91 44 2834 2111
Fax: +91 44 2834 1280
E-mail: investors@indoasiafinance.com
Web: www.indoasiafinance.com

Date: 08th February, 2020

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 / Madam,

Sub: Outcome of the Board Meeting held on 08.02.2020 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable statutory provisions, if any, we hereby inform you that the Board of Directors of the Company, in their meeting held on Saturday, the 8th February, 2020, at New Gini Road, T.Nagar, Chennai - 600017 which commenced at 02:30 PM and concluded at 3:00 PM and approved the following:

- The Board considered and approved the Un-Audited Financial Results of the Company for the Third Quarter ended on 31st December, 2019 along with Limited Review Report as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The Board of Directors approved the re-appointment of Shri. Padam J Challani as Managing Director of the Company from 01.04.2020 to 31.03.2021.

Kindly take the same on your record and oblige us.

Yours Truly

For INDO ASIA FINANCE LIMITED

Anuja Giria

(Anuja Giria)
Company Secretary and Compliance Officer

