



Date: 10th August, 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 10/08/2019 for the Un-audited Financial Results for the Quarter ended 30/06/2019

The Board of Directors as their meeting held today 10/08/2019 has, inter alia, transacted the following business:

- Approved the Un-Audited Financial Results for the Quarter ended 30th June, 2019.
- The Board of Directors approved the ratification of continuation of Mrs. Anuja Giria [M.No.A43700] as a Company Secretary and Compliance Officer of the company without any break.
- The Board of Director has confirmed the date of Annual General Meeting to be held on Saturday 28th September, 2019 at business hours.

Note:- Mr. Ajay Mishra [M.No.A48215] who was appointed as a Company Secretary and Compliance officer of the company in the last Board Meeting held on 29th April, 2019 in the place of Mrs. Anuja Giria was not able to continue in the said position due to his sudden and serious health issues and hence he resigned even before the completion of the related regulatory formalities. In this circumstance, Mrs. Anuja Giria who was under notice period consented to continue as a Company Secretary and Compliance Officer of the company, which was ratified by the board in its meeting today.

This is for your information and records.

Yours Truly

For INDO ASIA FINANCE LIMITED

Padam J Challani
Managing Director

