

Regd. Office ;

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Date: 7th January, 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 07/01/2019 for the Un-audited Financial Results for the Quarter ended 31/12/2018

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

• Approved the Un-Audited Financial Results for the Quarter ended 31st December,2018.

This is for your information and records.

Yours Truly For **INDO ASIA FINANCE LIMITED**

Anuja Guria

Company Secretary & Compliance Officer

