



INDO ASIA FINANCE LIMITED

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Date: 09th August, 2018

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 09/08/2018 for the Un-audited Financial Results for the Quarter ended 30/06/2018

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 30th June, 2018.
- The 28th Annual General Meeting of the Company is fixed on 27th September, 2018 at 11:00 A.M.
- Approved the Resignation made by Mr. V. Raj Kumar, Company Secretary of the Company effectively from 03-07-2018 (date of receipt)

This is for your information and records.

Yours Truly

For **INDO ASIA FINANCE LIMITED**



Authorized Signatory