



**INDO ASIA FINANCE LIMITED**

Regd. Office :

No.15, New Giri Road,  
(Opp. Hotel Accord)  
Off G.N.Cherry 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

**Scrip ID : INDOASIF**  
**Scrip Code : 530747**

**Dated: 05-05-2018**

To,  
Department of Corporate Service  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai – 400 001

Dear Sir,

**Sub.: Intimation of Board Meeting – to consider & approve the Audited Financial Results of the company for the year ended 31<sup>st</sup> March, 2018.**

Pursuant to Clause 29 of the SEBI LODR Regulation, 2015 with the Stock Exchange, we hereby give you notice that the meeting of Audit Committee and the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> May, 2018 at 2.00 p.m. at the Regd. Office, No.15, New Giri Road, T.Nagar, Chennai- 600017 to inter alia consider and approve the Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2018.

This is for your kind information and records.

Thanking you.

Yours Truly,

For **INDO ASIA FINANCE LIMITED**

*V. Raj Kumar*  
**V. Raj Kumar**  
**Company Secretary**

