

INDO ASIA FINANCE LIMITED

Regd. Off: No.15, New Giri Road, T.Nagar, Chennai- 600017

CIN: L65191TN1990PLC019060

Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, the 8th February, 2020 at 02:30 p.m. at the Registered office No.15, New Giri Road, T.Nagar, Chennai– 600017, inter alia to consider & approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2019.

By the order of the board,
For Indo Asia Finance Limited

Sd/-

Anuja Giria

Company Secretary

Place: Chennai

Date: 28-01-2020