



**INDO ASIA FINANCE LIMITED**

Regd. Office :

No.15, New Girdi Road,  
(Opp. Hotel Accord)

Off. G.N.Chetty 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

**Date: 31<sup>ST</sup> December, 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: Intimation of Board Meeting – to consider & approve the Un-audited  
Financial Results of the company for the quarter ended 31<sup>st</sup> December, 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, 7<sup>th</sup> January, 2019 at 2:00 p.m. at the Regd. Off: No.15, New Girdi Road, T.Nagar, Chennai- 600017 to inter alia consider and approve the following transaction:

- 1) Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018.

This is for your kind information and records.

Thanking you

Yours Truly

For **INDO ASIA FINANCE LIMITED**

*Anuja Giria*

**Company Secretary & Compliance Officer**

