



# INDO ASIA FINANCE LIMITED

Regd. Office :

No.15, New Giri 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 : info@indoasiafinance.com

Web : www.indoasiafinance.com

Date: 05<sup>th</sup> February, 2018

*filing ref. no. 261375*

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 quarterly ended 31<sup>st</sup> December, 2017**

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 Wednesday, 14<sup>th</sup> February, 2018 at 2:00 p.m. at the Regd. Off: No.15, New Giri 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, 2017.
- 2) To consider the issue of equity shares on preferential allotment for the application monies received amounted Rs. 6,00,00,000/- (Rupees Six Crores only)

This is for your information and records.

Thanking you

Yours Truly

For **INDO ASIA FINANCE LIMITED**

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

