



INDO ASIA FINANCE LIMITED

Regd. Office :

No.15, New Girdi Road,

(Opp. Hotel Accord)

Off G.N.Chetty Road,

T.Nagar, Chennai - 600 017.

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Web : www.indoasiafinance.com

CIN:L65191TN1990PLC019060

Date: 09th November, 2019

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 / Madam,

Sub: Outcome of the Board Meeting held on 09.11.2019 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable statutory provisions, if any, we hereby inform you that the Board of Directors of the Company, in their meeting held on Saturday, the 9th November, 2019, at New Girdi Road, T.Nagar, Chennai - 600017 which commenced at 12:30 PM and concluded at 01:45 PM and approved the following:

- The Board considered and approved the Un-Audited Financial Results of the Company for the Second Quarter and half year ended on 30th September, 2019 along with Limited Review Report as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The Board of Directors approved the appointment of new Chief Financial Officer Mrs.K.Manimozhi in the place of existing Chief Financial Officer.

Kindly take the same on your record and oblige us.

Yours Truly

For INDO ASIA FINANCE LIMITED

Anuja Guria

Company Secretary and Compliance Officer

