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: 01/08/2016

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 30th June, 2016

Pursuant to Clause 41 of the Listing Agreement 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 Tuesday, 09th August, 2016 at 4.00 p.m and 4.30 p.m respectively at the Regd. Office, No.15, New Giri Road, T.Nagar, Chennai-600 017 to inter alia consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For INDO ASIA FINANCE LIMITED

Authorized Signatory

INDO ASIA FINANCE LIMITED Chennai 600 017