



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: 19/05/2017

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 Audited Financial Results of the company for the year ended 31st March, 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 Monday, 29th May, 2017 at 4.00 p.m at the Regd. Office, No.15, New Giri Road, T.Nagar, Chennai-600 017 to inter alia consider and approve the Audited Financial Results of the Company for the Year ended 31st March, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For INDO ASIA FINANCE LIMITED

V. Raj Kumar
COMPANY SECRETARY

