



INDO ASIA FINANCE LIMITED

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11th August, 2017

To,

Department of Corporate Service
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held for Quarter ended 30/06/2017

The Board of Directors as their meeting held today has, inter alia, transacted the following business:

- Approved the Un-Audited Financial Results for the Quarter ended 30th June, 2017.

This is for your information and records.

Thanking you,

Yours Truly,

For INDO ASIA FINANCE LIMITED

N. Rajkumar

COMPANY SECRETARY

