



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

**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 Gird 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

