



INDO ASIA FINANCE LIMITED

Regd. Office :

No.15, New Gird Road,
(Opp. Hotel Accord)

Off. G.N.Cherry Road,

T.Nagar, Chennai - 600 017.

Tel : +91 44 2834 2111

Fax : +91 44 2834 1280.

E-mail : investors@indoasiafinance.com

Web : www.indoasiafinance.com

CIN-L65191TN1990PLC019060

Date: 16th April, 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,

Sub: Intimation of Board Meeting – to consider & approve the Audited Financial Results of the company for the year ended 31st March, 2019

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 April, 2019 at 3:00 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) Audited Financial Results of the Company for the year ended 31st March, 2019.

This is for your kind information and records.

Thank you

Yours Truly

For **INDO ASIA FINANCE LIMITED**


Authorized Signatory

