



INDO ASIA FINANCE LIMITED

Regd. Office :

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29th May, 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 last quarter / year ended
31/03/2017**

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

- Approved the Audited Financial Results for the year ended 31st March, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,

For INDO ASIA FINANCE LIMITED

V. Dayanandan
COMPANY SECRETARY

