



India Finsec Limited
(L65923DL1994PLC060827)

Date: 30.05.2016

To
The BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: INTIMATION OF BOARD MEETING-REGULATION 29

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company (M/s India Finsec Limited) could not be held on 28th May, 2016, due to want of requisite quorum and the same will be held today at 06.00 p.m. at the registered office of the Company to consider and approve Annual Standalone and Consolidated Audited Financial Results for the quarter/year ended 31st March, 2016, pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on records.

Thanking you,

For India Finsec Limited


Richa Sharma
CS & Compliance Officer
Place: New Delhi

