

## INTERACTIVE FINANCIAL SERVICES LIMITED

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Date: 22/01/2019

To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Respected Sir/Madam,

**Subject: Board Meeting Outcome**  
**Ref: Scrip Code 539692 Scrip Id: IFINSER**

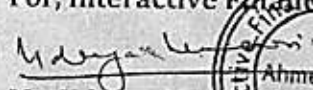
With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Tuesday 22<sup>nd</sup> January, 2019 at 04:00 P.M and concluded at 6.15 P.M, transacted following business items:

1. Appointment of Mrs. Shraddha Shah as Company Secretary and Compliance Officer of the Company.

Kindly receive the same and update your records.

Thanking You,

For, Interactive Financial Services Limited

  
Mr. Udayan Mandavia  
Managing Director  
DIN: 00740615

