

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 03-11-2016

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: INTIMATION REGARDING HOLDING OF BOARD MEETING

Ref: Scrip Code: 539692
Scrip ID: IFINSER

As per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **14th November, 2016 (Monday)** at 2.00 p.m. (IST) at A-1006, Premium House, Behind Handloom House, Ashram Road, Ahmedabad – 380009, Gujarat. in order the transact the following business:

1. To consider and adopt the unaudited financial statement along with the Limited review report provided by the Statutory Auditor for the quarter ending on 30th September, 2016.
2. Any other matter with the kind permission of the Board Members.

You are requested to please take note of the same on your record.

Thanking You,

For, Interactive Financial Service Limited



Kishor Vekariya
Director
DIN: 07622663