

# **INTERACTIVE FINANCIAL SERVICES LIMITED**

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**Date:** 6-2-2017

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 **14<sup>th</sup> Febuary, 2017 (Tuesday)** at 4 p.m. at A-1006, Premium House, Behind Handloom House, Ashram Road, Ahemedabad, Gujarat-380009 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 and nine months ending on December 31, 2016
2. To re - consider the new names for the change of name of the Company
3. Other matters with the kind permission of the Chair.

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

Thanking you.

**For, Interactive Financial Services Limited**

  
**Mr. Kishor Vekariya**  
**Director**  
**DIN: 07622663**