

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 30.06.2017

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 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 June 30, 2017 at 06:00 P.M and concluded at 07:00 P.M, transacted following business items:

1. Approved draft Notice to Convene Annual General Meeting on Thursday, July 27, 2017
2. Fixed Date Of Book Closure as under:
The Register of Members & Share Transfer books of the company will remain close from Saturday, **22nd July, 2017** to Thursday **27th July, 2016** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.
3. Fixed Cut-off date and time period for E-Voting:
The remote E-voting shall Commence on **Saturday 22nd July, 2017 10.00 A.M to Wednesday 26th July, 2017 5.00 P.M** (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical for or dematerialized form as on the **cut-off date of Thursday 20th July, 2017** may cast their vote electronically. The e-voting module shall be displayed by CDSL for voting thereafter, once the Vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently.
4. Appointment of Mrs. Kajal Ankit Shukla proprietor of K.A Shukla and Associates as the scrutinizer to undergo the compliance and provide scrutinizer report.
5. Appointment of KPND & Co. as a Statutory Auditor of the Company in place of M/s Devadiya and Associates, subject to approval of shareholders of the company in forthcoming Annual General Meeting.
6. Payment of Remuneration to Mr. Udayan Mandavia, Managing Director of the Company, subject to approval of shareholders of the company in forthcoming Annual General Meeting.


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7. Company will make Investment (s), Loan, Guarantee and Security in excess of limit specified under section 186 of the companies Act, 2013, subject to approval of shareholders of the company in forthcoming Annual General Meeting.
8. Increasing borrowing limits exceeding the aggregate of the paid up capital and free reserves of the company, subject to approval of shareholders of the company in forthcoming Annual General Meeting.
9. Company will enter into related party transactions, subject to approval of shareholders of the company in forthcoming Annual General Meeting.

Kindly receive the same and update your records.

Thanking You,

For Interactive Financial Services Limited



Mr. Udayan Mandavia

Managing Director

DIN : 00740615