

# INTERACTIVE FINANCIAL SERVICES LIMITED

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**Date:** 30.06.2017

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

**Dear Sir/Madam,**

**SUB: NOTICE OF BOOK CLOSURE FOR REMOTE E-VOTING FOR THE PURPOSE OF ANNUAL GENERAL MEETING**

**Ref: Scrip Code: 539692 Scrip ID: IFINSER**

With reference to the above subject matter, we would like to inform you that the company has finalized the date of book closure for the purpose of Annual General Meeting in the board meeting held on 30.06.2017.

**DATE OF BOOK CLOSURE:**

The Register of Members & Share Transfer books of the company will remain close from Saturday, **22<sup>nd</sup> July, 2017** to Thursday **27<sup>th</sup> July, 2016** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

**E-VOTING:**

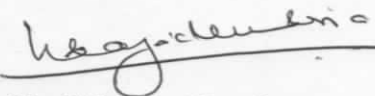
The remote E-voting shall Commence on **Saturday 22<sup>nd</sup> July, 2017 10.00 A.M to Wednesday 26<sup>th</sup> July, 2017 5.00 P.M** (Both Days Inclusive). During this period shareholder of the Company, holding shares either in physical form or dematerialized form as on the **cut-off date of Thursday 20<sup>th</sup> 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.

Regarding any grievance with respect to e-voting, you may contact CDSL by email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Kindly receive the same and update your records.

Thanking You,

**For Interactive Financial Services Limited**



**Mr. Udayan Mandavia**  
**Managing Director**  
**DIN : 00740615**

# *INTERACTIVE FINANCIAL SERVICES LIMITED*

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## **C.C**

<b>Satellite Corporate Services Private Limited</b>
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B-302, Sony Apartment, Opp., St Jude High School, Off. Andheri Kurla road, Jarimari, Sakinaka, Mumbai, Maharashtra, 400072
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<b>National Securities Depository Limited</b>
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4 <sup>th</sup> Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400011
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<b>Central Depository Services (India) Limited</b>
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16 <sup>th</sup> Floor, P.J. Tower, Dalal Street, Fort, Mumbai-400001
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