

INTERACTIVE FINANCIAL SERVICES LIMITED

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
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 14th September, 2017 transacted following business items:

1. Authorized Mr. Kishor Pravinchandra Vekariya, Director of the company to sign the un-audited Financial Results for the quarter ended and on 30th June, 2017.
2. Approval of un-audited Financial Result as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2017.

Kindly receive the same and update your records.

Thanking You,

Date: 14/09/2017
Place: Ahmedabad

For Interactive Financial Services Limited



Mr. Kishor Vekariya
Director
DIN: 07622663