

# INTERACTIVE FINANCIAL SERVICES LIMITED

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

**Dear Sir/Madam,**

**SUB: OUTCOME OF BOARD MEETING**  
**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 would like to inform you that the meeting of the Board of Directors of the Company held on **14<sup>th</sup> February, 2018 (Wednesday)** at 4 p.m. and concluded at 06:25 p.m. at A-1006, Premium House, Behind Handloom House, Ashram Road, Ahmedabad, Gujarat-380009 had transacted the following business:

1. To authorize any of the director to sign unauthorized financial results for the quarter ended December 31, 2017.
2. To consider and adopt the unaudited financial statement along with the Limited review report provided by the Statutory Auditor for the quarter ended December 31, 2017
3. Other ordinary business items.

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

Thanking you.

**For, Interactive Financial Services Limited**

**Date: 14-02-2018**  
**Place: Ahmedabad**



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