

**Date: 30<sup>th</sup> May, 2018**

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

**Dear Sir/Madam,**

**SUB: BOARD MEETING OUTCOME**

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



With reference to the caption subject matter, and pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 ("LODR"), we wish to inform you that the board of directors has their meeting held on 30<sup>th</sup> May, 2018 at 4.00 P.M and concluded at 7.34 P.M., transacted the following business items:

1. Adoption of audited Financial Statement along with the Audited Report for the year ended on 31<sup>st</sup> March, 2018.
2. Company will enter into Rent Agreement with iPatientcare Private Limited and Information Technology Consultants for using their premises.
3. The Board of directors has given their consent for change in Name of the company after taking necessary approval from the members and regulatory authorities.

Kindly receive the same and update your records.

Thanking you,

**For, Interactive Financial Services Limited**

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