

Date:14/08/2018

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 August 14, 2018 at 06:00 P.M and concluded at 07:10 P.M, transacted following business items:

1. Approval of un-audited financial result of the company along with the Limited review report for the first quarter ended on 30th June, 2018.
2. Approved Notice to Convene Annual General Meeting on Friday, September 14, 2018.
3. Fixed Date Of Book Closure as under:
The Register of Members & Share Transfer books of the company will remain close from Saturday, **8th September, 2018** to Friday **14th September, 2018** (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.
4. Fixed Cut-off date and time period for E-Voting:
The remote E-voting shall Commence on **Sunday 9th September, 2018 10.00 A.M to Thursday 13th September, 2018 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 Friday 7th September, 2018** 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.
5. Appointment of Mrs. Kajal Ankit Shukla proprietor of K.A Shukla and Associates as the scrutinizer to undergo the compliance and provide scrutinizer report.
6. Adoption of New Sets of Articles of Association of the company.
7. Company will enter into Rent Agreement with iPatientcare Private Limited and Information Technology Consultants for using their premises.

INTERACTIVE FINANCIAL SERVICES LIMITED

8. 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.

Kindly receive the same and update your records.

Thanking You,

For Interactive Financial Services Limited




Mr. Udayan Mandav
Managing Director

DIN : 00740615