



**INDUS FINANCE
LIMITED**

CIN No. L55191TN1992PLC022317
Regd. Office: "Kothari Building" 4th Floor,
114, M.G. Road, Nungambakkam,
Chennai – 600 034.

BOARD MEETING NOTICE

This is to inform that a Meeting of the Board of Directors of Indus Finance Limited will be held on Thursday, 30th May, 2019 to consider interalia, the Audited Financial Results for the year and quarter ended 31st March, 2019.

**By the order of the Board
For INDUS FINANCE LIMITED**

Place: Chennai

K.K. DINAKAR

Date: 25.05.2019

Company Secretary