



**INDUS FINANCE  
LIMITED**

**CIN No. L65191TN1992PLC022317**  
Regd. Office: "Kothari Building" 4<sup>th</sup> 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 Wednesday, 11th September, 2019 to consider inter alia, the Un-Audited Financial Results for the First quarter ended 30th June 2019.

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

Place: Chennai

**K.K. DINAKAR**

Date: 5.9.2019

Company Secretary