



## **INDUS FINANCE LIMITED**

**CIN No. L65191TN1902PLC022317**

**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**