



**INDUS FINANCE
LIMITED**

CIN No. L65191TN1992PLC022317

**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, 7th November, 2019, to consider interalia, the unaudited Financial Results for the Second quarter ended September 30, 2019.

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

Place: Chennai

K.K. DINAKAR

Date: 2.11.2019

Company Secretary