



**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 Friday, 14th February 2020 to consider interalia, the Un-Audited Financial Results for the third quarter ended 31st December 2019.

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

Place: Chennai

K.K. DINAKAR

Date: 7.2.2020

Company Secretary