



# Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

29<sup>th</sup> July 2020

To

Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P J Street, Dalal Street,  
Mumbai- 400 001.

Dear Sir/ Madam,

**Sub: Indus Finance Limited – Outcome of the Board Meeting held on 29<sup>th</sup> July 2020**

We wish to inform you that the Board of Directors of Indus Finance Limited, at its Board Meeting held on 29<sup>th</sup> July 2020 has approved the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March 2020.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the following:

- i. Audited financial results for the quarter and financial year ended 31<sup>st</sup> March, 2020.
- ii. Auditor's Report on the Audited financial results issued by the statutory Auditor M/s. V.Ramaratnam & Co. Chennai
- iii. Statement on Impact of Audit Qualification.

Further the Board has approved the following:

- i. Appointment of Ms.K.B.K.Vasuki as Additional director of the Company.
- ii. Appointment of M/s. Sanjiv Shah & Associates as statutory auditors, pursuant to the provision of section 139 (2)
- iii. Continuation of Directorship of Mr.Niranjan R Jagtap as Independent Director irrespective of his age as per Regulation 17(1A) of SEBI (LODR) Regulations, 2015

This is for your records.

Thanking you,

Your truly,

For **INDUS FINANCE LIMITED**

  
**K K Dinakar**  
**Company Secretary**

Encl:a/a

