

**Indus Finance Limited**

CIN No.: L65191TN1992PLC022317

Kothari Buildings, 4th Floor, No.114, Mahatma  
Gandhi Road, Nungambakkam, Chennai-600034.**NOTICE**

This is to inform that a Meeting of the Board of Directors of Indus Finance Limited will be held on Tuesday, 15<sup>th</sup> September, 2020 to consider interalia, the Un-Audited Financial Results for the quarter ended 30th June 2020, either at Kothari Buildings, No.114, M.G. Road, Nungambakkam, Chennai-600 034 or / and through Video Conference.

For Indus Finance Limited

Place: Chennai

Sd/- K.K. Dinakar

Date : 08.09.2020

Company Secretary