

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Office No. 327, 3rd Fl, Goyal Trade Centre, Near Sona Talkies, Shantivan,
Borivali (East), Mumbai - 400 066 Website: www.indergiri.com Phone: 022-2828 0515

15th March, 2019

To
BSE Limited,
Corporate Dept., 1st Floor,
P.J. Towers, Dalal Street,
Mumbai - 400001

**Sub: Notice of Board of Directors Meeting for Appointment of CFO
Company No. 531505**

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled on Saturday, 23rd March, 2019 at the registered office of the Company at 327, 3rd Floor, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (East), Mumbai - 400 066, at 4.P.M., for Appointment of chief Financial Officer (CFO) and Revision in list of Key Managerial Personnel (KMPs) of the Company.

Hope this will meet to your requirement.

Thanking You

Yours truly,
For **Indergiri Finance Limited**



Kishan Sharma
Director
DIN 01168525

