

INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968

Regd Office: 502 Chartered House, 292 Dr. C.H.Street, Near Marinelines Church, Mumbai 400002

Website: www.indergiri.com Phone 22016956

NOTICE

Pursuant to the provision of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 11, 2017 inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on December 31, 2016.

Further details are also be available on website of Company i.e. as well as website of the Stock Exchange www.bseindia.com.

For Indergiri Finance Limited

Place: Mumbai

Date:01.02.17

Sd/-
Director