

# INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968

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

Website: [www.indergiri.com](http://www.indergiri.com) Phone 22016956

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## NOTICE

Pursuant to Regulation 33 and 29 read with Regulations 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of Company is scheduled to be held at registered office of the Company at 502 Chartered House, 292 Dr. C.H.Street, Near Marinelines Church, Mumbai 400002, Monday , 29<sup>th</sup> May 2017 at 11.00 A.M., inter alia, to consider and approve Financial Results of the Company for the Fourth Quarter ended on March 31, 2017

The said notice may be accessed on the Company's website at [www.indergiri.com](http://www.indergiri.com) and may also be accessed on the website of Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

For **Indergiri Finance Limited**

  
**Ben Prasad Rauka**  
Director  
DIN 00295213