

IM+ CAPITALS LIMITED

CIN NO: L74140MH1991PLC063709

Regd Office: B-02, Gokul Horizen, Thakur Village, Kandivali East, Mumbai-400101

Corporate Office: 510, Ambadeep Building, 14<sup>th</sup> KG Marg, New Delhi-110001

Email: [imcapitalslimited@gmail.com](mailto:imcapitalslimited@gmail.com), [www.imcapitals.com](http://www.imcapitals.com)

NOTICE

In pursuance of clause 29 read with 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday the 12<sup>th</sup> February, 2016, Inter alia, to Consider and Approve the Un-Audited Financial Results for the quarter/ Nine months ended 31<sup>st</sup> December, 2015 at the Corporate office of the Company.

Further Pursuant to SEBI ( Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct to Regulate, Monitor and Report, Trading by insiders", The Trading window for the dealing in securities of the Company Shall Remain Closed from 4<sup>th</sup> February, 2016 till 15<sup>th</sup> February, 2016 (both days Inclusive).

This notice is also available at the website of the Company [www.imcapitals.com](http://www.imcapitals.com) and at the website of stock exchange where the shares of the Company are listed i.e BSE Limited ( [www.bseindia.com](http://www.bseindia.com)).

For IM+ CAPITALS LIMITED

Sd/-

Place: New Delhi

Date: 04.02.2016

Rahas Bihari Panda  
(Company Secretary)