



To

Date: 10.02.2017

The Manager Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy, Towers
Dalal Street Mumbai-400001

Ref: Security Code: 511628

Dear Sir/ Madam

Sub: Compliance under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation.

With Reference to the Captioned Subject and pursuant to regulation 30 of the securities and exchange board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of board of directors held on today 10.02.2017, among others following points were are considered and approved:

1. Approved the unaudited quarterly result for the quarter and nine month ended 31st December, 2016.
2. Approved the resignation of Mr. Vikas Verma from the position of Chief Financial Officer (CFO) of the Company with immediate effect.

You are kindly requested to take the same on record.

Thanking You

Yours faithfully,

For IM+ Capitals Limited

Rahas Bhari Panda *

Company Secretary

