



To

Dated - 12/08/2016

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

Ref: Security Code: 511628

Dear Sir/ Madam

Subject: Outcome of Board Meeting and Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

With reference to captioned Subject and pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the board of director on their meeting held on today 12th day of August 2016 among others considered and transacted following:

1. Approved the unaudited quarterly result for the quarter ended 30th June, 2016.
2. Approved the draft Director Report for the period and year ended on 31st March 2016 and Notice of 25th Annual General Meeting.
3. Resignation of Ms. Priyanka Tiwari Shukla (DIN: 01133494) from the Directorship of the Company with immediate effect.
4. Appointment of Ms. Arti Nigam (DIN: 03195861) as Independent women Director of the Company with immediate effect.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **IM+ Capitals Limited**


Rahas Bihari Panda

Company Secretary