



Dated: 21.03.2018

To
The Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 511628

Sub: Outcome of Board Meeting held on 21st March 2018

Dear Sir/Madam,

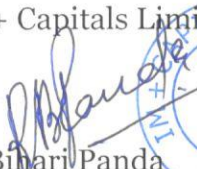
With reference to above captioned subject, we wish to inform that the Meeting of Board of Directors of the Company was held on today, wherein the following matters have been discussed and approved:

1. The Board considered and approved the adoption of new set of Memorandum and Articles of Association;
2. The Board considered and approved the shifting of Registered Office from the State of Maharashtra to National Capital Territory of Delhi;
3. The Board appointed CS Pradeep Kumar Debnath, Practicing Company Secretary, (CP No.7313), Delhi, as Scrutinizer and Mr. Rahas Bihari Panda, Company Secretary, for the purpose of conducting the Postal Ballot/e-Voting process for seeking approval for adoption of new set of Memorandum and Articles of Association and shifting of Registered Office from the State of Maharashtra to National Capital Territory of Delhi and alteration of Memorandum of Association;
4. The Board considered and approved the Postal Ballot Notice and the related documents in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Board meeting commenced at 4.30 and ended at 6.30.

You are requested to take the same on your record.

For IM+ Capitals Limited


Rahas Bihari Panda
Company Secretary

