



To

Date 26.05.2017

Bombay Stock Exchange Limited

PJ Towers, Dalal Street

Fort, Mumbai- 400001

Dear Sirs,

Sub: Outcome of Board Meeting

The Board of Directors of the Company at their meeting held on today among others have transacted the following business:

1. Designated Ms. Jyoti Gupta (PAN- AKIPG0590R) as Chief Financial officer (CFO) of the Company with immediate effect i.e 26.05.2017.
2. Considered and approve quarterly result for the quarter / year ended on 31.03.2017.
3. Considered and approved the Standalone & Consolidated Financial Statement for the year ending 31.03:2017.

We request you to take the above on record.

Thanking You

Yours Truly

For IM+ Capitals Limited

Rahas Binari Panda

Company Secretary

