



Date: 05/08/2020

To,  
The Manager (Listing Department)  
Bombay Stock Exchange Limited  
Phiroze Jeebhoy Towers  
Dalal Street, Mumbai - 400 001

Sub: Outcome of Board Meeting held on Wednesday, 5th August 2020

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - Wednesday, 5th August 2020 at the Registered office of company at 817, Antriksh Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

1. Approved alteration in Object Clause of Memorandum of Association of Company, subject to the approval of shareholders by way of postal ballot & other regulatory authority (ies) as may be necessary.

The Meeting of the Board of Directors commenced at 2:30 p.m. and was concluded at 3.30 p.m

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For IM+CAPITALS LTD.  
For IM+ CAPITALS LIMITED

Company Secretary  
*Shikha*

SHIKHA MEHRA CHAWLA  
COMPANY SECRETARY