



Date: 29/08/2020

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

**Sub: Outcome of Board Meeting held on Saturday, 29th 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 - Saturday, 29th 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. Approval for the appointment of Mr. Akshay Parmar as Non- Executive Independent director of Company with immediate effect;
2. Approval for the appointment of Mr. Deepak Kumar Thakur as Manager of Company with immediate effect;
3. Acceptance of resignation given by Mrs. Arti Nigam from the post of Non-Executive Independent director of Company with immediate effect;
4. Approved the draft Director's Report for the period & year ended 31<sup>st</sup> March 2020;
5. The Notice of 29<sup>th</sup> Annual General Meeting of Company was approved & details are under:
  - Day & Date : Tuesday, 29<sup>th</sup> September 2020
  - Time: 3.00 P.M (IST)
  - Mode : Through Video conferencing (VC) or any other Audio/Video means (OAVM)
6. Considered & fixed that the Register of Members & Share Transfer Books of the Company shall be closed from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September 2020 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 29, 2020;
7. Approval of Annual Report for F.Y 2019-20;
8. Approval for appointment of M/s Pradeep Debnath & Co., Company Secretaries as Scrutinizer for e-voting at ensuing 29<sup>th</sup> Annual General Meeting of Company.

The Meeting of the Board of Directors commenced at 3:00 p.m. and was concluded at 4.30 p.m

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

Thanking you

Yours faithfully

For IM+ CAPITALS LIMITED

  
 SHIKHA MEHRA CHAWLA  
 COMPANY SECRETARY

ANNEXURE- A

INFORMATION REGARDING APPOINTMENT OF DIRECTOR & MANAGER:

	Mr. Akshay Parmar	Mr. Deepak Kumar Thakur
Designation	Additional director	Manager
DIN/PAN	08562446	AITPT1586B
Date of Birth	20/10/1991	22/09/1986
Qualification	B.tech (IT)	MBA (Operations)
Experience	More than 4 years experience in the field of Information technology & business operations	More than 7 years experience in Real Estate/IPC sector.
Relationship with other director	N.A	N.A
Directorship of other Limited Co as on date	Nil	Nil
Chairman/Member of Committees of other Limited company as on date	Nil	Nil
Shareholding in Company as on date	Nil	Nil

