

Ref:-IGFL/BSE/17-18

Dated: 18-12-2017

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



<u>Dated:- 18-12-2017</u> Ref:-IGFL/BSE/17/18

To The Department of Corporate Services The BSE Ltd. Floor25, P J Towers, Dalal Street, Mumbai-400 001

Dear Sir,

## Sub: Appointment of Company Secretary & Compliance Officer. Ref: Company Listing Code No.511391

Please be informed that **Ms. PrithaDhandhania**, a member of Institute of Company Secretaries of India, has been appointed as a Company Secretary w.e.f 18<sup>th</sup> day of December 2017.

Therefore we request to you, please acknowledge & take on a record and update our company "Profile" on your website.

Thanking you, Yours faithfully,

Inter Globe Finance Ltd

Director