

Date: 14th February, 2018

Scrip ID : INDOASIF Scrip Code : 530747

To,

Department of Corporate Service Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 14/02/2018 for the Un-audited Financial Results for the Quarter ended 31/12/2017

The Board of Directors as their meeting held today has, inter alia, transacted the following business:

• Approved the Un-Audited Financial Results for the Quarter ended 31st December, 2017.

This is for your information and records.

Thanking you.

Yours Truly,

