INSTA FINANCE LTD

(Formely Known as SDFC FINANCE LTD)

REGD. OFFICE : 205, UNIQUE CENTRE, SAYAJIGUNJ, VADODARA(GUJARAT). PIN: 390 005.PH NO-09324254109

CIN No.: L74140GJ1990PLC014078

25th August 2018

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400001

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting(AGM) of the Members will be held on Saturday, September 29, 2018 at 11.00AM at the registered office to transact the business as set out in the notice of the said AGM.

Notice is also hereby given that, pursuant to section 91 of the Companies Act 2013 the register of Members and share transfer books of the Company shall remain closed from Monday, 24th September, 2018 to Saturday, 29th September 2018 (both days inclusive) for the purpose of said Annual General Meeting of the company.

INSTA FINANCE LIMITED VADODARA

By order of the board
For, Insta Finance Ltd