



To

Dt 05.08.2016

BSE Limited

P.J. Tower, Dalal Street
Mumbai-400001

Dear Sir

Sub: Notice of Board Meeting.

In pursuance of clause 29 read with 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 12th August, 2016, Inter alia, to Consider and Approve the Un-Audited Financial Results for the quarter ended 30th June, 2016 at the Corporate office of the Company.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct to Regulate, Monitor and Report, Trading by insiders", The Trading window for the dealing in securities of the Company Shall Remain Closed from 6th August, 2016 till 16th August, 2016 (both days Inclusive).

Thanks & Regards

For **IM+ CAPITALS LIMITED**


RAHAS'BIHARI PANDA

COMPANY SECRETARY & COMPLIANCE OFFICER