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5th December, 2016

BSE Limited

PJ Towers, Dalal Street

Fort, Mumbai -400001

Dear Sirs,

Sub: Intimation Under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board meeting held on today the following businesses among others were considered & approved:

1. Considered the Appointment of Mr Balbir Chand (DIN: 07116000) as Independent Director of the Company with immediate effect.

You are kindly requested to take the above on record.

Yours Faithfully

For IM+ CAPITALS LIMITED


Pradeep Misra

Chairman