



To

*Dated - 12/08/2016*

The Manager Listing  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Ref: Security Code: 511628**

Dear Sir/ Madam

**Subject: Outcome of Board Meeting and Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

With reference to captioned Subject and pursuance to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulation 2015, the board of director on their meeting held on today 12<sup>th</sup> day of August 2016 among others considered and transacted following:

1. Approved the unaudited quarterly result for the quarter ended 30<sup>th</sup> June, 2016.
2. Approved the draft Director Report for the period and year ended on 31<sup>st</sup> March 2016 and Notice of 25<sup>th</sup> Annual General Meeting.
3. Resignation of Ms. Priyanka Tiwari Shukla (DIN: 01133494) from the Directorship of the Company with immediate effect.
4. Appointment of Ms. Arti Nigam (DIN: 03195861) as Independent women Director of the Company with immediate effect.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **IM+ Capitals Limited**

  
Rahas Bihari Panda

Company Secretary