



10th November, 2017

**The Assistant General Manager**  
**The Bombay Stock Exchange Limited**  
Department of Corporate Services  
P.J Tower, Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of the Board Meeting (BSE Scrip Code 532414 & CSE Scrip Code 10019274)**

Dear Sir/Madam,

This is to inform you that the Board of Directors has in their meeting held on Friday, 10th day of November, 2017, considered and approved, inter alia the following businesses:-

1. The Board has considered, approved and taken on record the Un-Audited Financial Results for the quarter/six months ended on 30<sup>th</sup> September, 2017.
2. The Board has taken on record submissions / correspondence made to Bombay Stock Exchange in relation to clarifications on company's status as Non -Shell Company.
3. The Board has taken on record the loss of Business and human assets due to SEBI ex-parte directions to BSE on 07.08.2017. The Board has resolved to expedite the matter with stock exchange (BSE) to stop further loss in the larger interest of the stakeholders

This is for your information and records.

Thanking You.

For IKF Technologies Limited

  
**DIRECTOR**  
DIN No. 00550933



**CC: The Secretary,**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range, Kolkata- 700001**

***IKF Technologies Limited***