



Date: 11th February, 2017

To,
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,

This is to inform you that the Board of Directors in its meeting held on Saturday, 11th February, 2017, considered and approved, inter alia the following businesses:

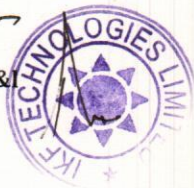
1. The Board of Directors has considered, approved and taken on record the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2016.
2. Limited Review Report for Unaudited Financial Results (Standalone) for the quarter & nine months ended 31st December, 2016, from our Statutory Auditors, M/s. Mandawewala & Co., Chartered Accountants, Kolkata.
3. Considered and accepted the resignation of Mr. N V Simhadri from the post of Non-executive director and discussed for other option relating to appointment of Independent Director(s) in place of him.
4. To appoint M/s. RASB & CO. as internal auditor of the company in place of Mrs. Lina Agarwal.

Request you to take the same on record and oblige.

Thanking You.

For IKF Technologies Limited


Amar Jyoti Lenka
Company Secretary &
Compliance Officer
M. No. : 21185



CC: The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata - 700 001
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