



# INTERFACE FINANCIAL SERVICES LIMITED

CIN NO: L74910GJ1992PLC016866

26.09.2015

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 26.09.2015  
REF: CODE: 530519 ID: INTERFAC

This to inform you that the shareholders of the Company at their 24th Annual General Meeting held 26.09.2015 have, interlia passed following resolution:

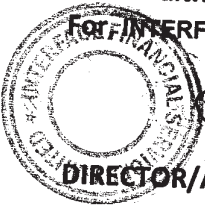
1. Adoption of the financial Statement for the year ended on 31 March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of M/s. Bipin & Co., Chartered Accountants, Vadodara (FRN 101509W) in place of retiring auditors M/s. Y. D. & Co., Chartered Accountants, Ludhiana, (FRN 018846N) as auditors of the Company for 2015-16.
3. Appointment of Mr. KAMLESHBHAI BABULAL PARIKH (DIN 07184801) as a Director in the capacity of Non-Executive Director eligible to retire by rotation.
4. Appointment of Mr. KUMARPAL RASIKLAL SHETH (DIN 07184628) as Independent Director up to September 26, 2020

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully

FOR INTERFACE FINANCIAL SERVICES LIMITED



DIRECTOR/AUTHORIZED SIGNATORY