



Date: 9th January, 2016

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 9th January, 2016, 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, 2015.
2. The Board of Directors has taken on record the resignation of Mr. Santosh Kumar Chowdary (DIN: 01934180), Non-Executive Director with effect from 6th January, 2016.
3. The Board of Directors has taken on record the MoU executed with Chhattisgarh State Industrial Development Corporation Limited for setting up of Electronic Manufacturing Unit at Naya Raipur, Chhattisgarh.
4. The Board of Directors has taken on record the opening up of a new BPO Unit under North East BPO Promotion Scheme at Guwahati, Assam.
5. The Board of Directors has given the power to Management Committee of the Board to evaluate various funding options available with the Company including External Commercial Borrowing of upto Rs. 100 Crores.
6. The Board of Directors has considered, adopted and approved new Listing Agreement pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You.

For IKF Technologies Limited


Archana Saboo
Company Secretary



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

IKF Technologies Limited

2nd Floor, Plot No. J - 1/12, Block-EP & GP, Sector - V, Salt Lake, Kolkata - 700 091
Tel : +91 33 2357 2610 / 11, Fax : +91 33 2357 2612, E-mail : info@ikftech.in, Website : www.ikftech.in
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