

Dated the 1st September, 2014

The Executive Director
Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai- 400 001

Scrip Code : 500212

Re: Clause 16 and 23(b) of the Listing Agreement.

Dear Sir,

ANNUAL GENERAL MEETING:

Please be informed that the 23rd Annual General Meeting of the company is scheduled to be held on Tuesday, September 30, 2014 at 10:00 A.M at its Registered office situated at 303-304, 3rd Floor, New Delhi House, 27, Barakhamba Road , New Delhi-110001

BOOK CLOSURE FOR ANNUAL GENERAL MEETING & DIVIDEND:

Please also be informed that pursuant to requirement of Clauses 16 and 23(b) of Listing Agreement, the Registrar of Members and Share Transfer Books will be remain closed from Tuesday, 23rd September 2014 to Tuesday, 30th September 2014 (both days inclusive) for the purpose of payment of dividend (if approved in the annual AGM).

E-VOTING:

Pursuant to Section 108 of the Companies Act 2013, Rule 20 (1) of the Companies (Management & Administration) Rules 2014 and Clause 35B of Listing Agreement, the Company will provide its Shareholders the facility to exercise their vote electronically (e-Voting) for transacting the items of business at the ensuing Annual General Meeting to be held on Tuesday, September 30, 2014 by electronic means. The Company would be availing e-Voting Services of Central Depository Services (India) Ltd.

Further, pursuant to Rule 20 (3) (vii) of the Companies (Management & Administration) Rules 2014 the Company has fixed August 29th 2014 as the relevant date/ cutoff date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The e-voting period commences on September 22, 2014 (9:30 A.M. IST) and ends on September 24, 2014 (6:00 P.M.) both days inclusive.

Received.....Date.....
(Contents not verified)

BSE LIMITED
Investor Service cell
15th Floor, Dr. Gopal Das Bhawan
Barakhamba Road, Delhi-110 001
Ph. No. - 011-43337413/14/15/16

or Integrated Financial Services Ltd

Director/with Signature

NEWSPAPER CLIPPINGS:

One Original & 2 Photocopies of newspaper cuttings of "Money Makers" and "Dainik Mahalaxmi Bhagyodaya" dated August 29, 2014 wherein Public Notice of the 23rd Annual General Meeting and Book Closure for the financial year 2013-2014 and matters incidental thereto, have been published are enclosed herewith.

Please take the same as compliance with the subject referred above.

Yours faithfully,

For Integrated Financial Services Ltd.

or Integrated Financial Services Ltd


S.C. Khaneja, Director/auth. Signatory

Director

DIN 00042758

Encl: One Original & 2 Photocopies of Newspaper cuttings of Public Notice ("Money Makers" and "Dainik Mahalaxmi Bhagyodaya")



29 AUGUST 2014 | NEW DELHI

INTEGRATED FINANCIAL SERVICES LTD.

Regd. Off: 303-304, New Delhi House, 27,
Barakhamba Road, New Delhi -110001

NOTICE

Notice is hereby given that the 23rd AGM of the Company will be held on 30.09.2014 at the Registered Office of the Company to transact the business given in the Notice of AGM being sent to the Shareholders along with Annual Report. Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain closed from 23.09.2014 to 30.09.2014 (both days inclusive) for the purpose of payment of Dividend (if approved in the AGM).

Pursuant to Section 108 of the Companies Act 2013, Rule 20 (1) of the Companies (Management & Administration) Rules 2014 and Clause 35B of Listing Agreement, the members are provided the facility to cast their vote electronically through the e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set forth in the Notice of AGM being sent to the Shareholders. The e-voting period commences on September 22, 2014 (9:30 A.M.) and ends on September 24, 2014 (6:00 P.M.) both days inclusive. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date, Friday 29th August 2014. Kindly note that once you have cast your vote you cannot modify or vote on poll at the AGM.

Date : 13.08.2014
Place : New Delhi

for Integrated Financial Services Ltd.
S.C. Khaneja (Director)

for Integrated Financial Services Ltd

Director/auth. Signatory

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