IMC FINANCE LIMITED (Formerly Corporeal Investments Company Limited.)

Regd. Off.: Unit No. 10, Sarvodaya Industrial Premises Co-op. Society Ltd. (Opp. Paper Box Factory), Off. Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel.: 91-22-4075 6565 / 2687 0013 / 46/47 Fax: 2687 0029 URL: www.imc.net.in CIN: L65990MH1982PLC028169

IMCF/BBY/2018-19/ January 23rd, 2019

The Secretary
Bombay Stock Exchange Limited
Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

Dear Sirs,

Sub.: Company code no. 505539

We are sending herewith Press Release with respect to notice of the Board Meeting to be held on 11th February 2019 wherein the Board will take on record the Unaudited Financial results (Provisional) of the Company for the Quarter & Nine Months ended on 31st December, 2018.

Kindly take the above on your record and oblige.

Thanking you,

Yours truly,

For IMC FINANCE LIMITED

MUMBAI

DIRECTOR

Din No. 00425408



Regd. Off.: Unit No. 10, Sarvodaya Industrial Premises Co-op. Society Ltd. (Opp. Paper Box Factory), Off. Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel.: 91-22-4075 6565 / 2687 0013 / 46/47 Fax: 2687 0029 URL: www.imc.net.in CIN: L65990MH1982PLC028169

PRESS RELEASE

Pursuant to Regulation 29 and Regulation 47 of the SEBI (LODR) Regulation, 2015, notice is hereby given that at the meeting of Board of Directors of the Company scheduled to be held on 11th February, 2019, the Board will take on record the Unaudited Financial results for the Quarter & Nine Months ended on 31st December 2018.

For IMC FINANCE LIMITED

Sanjiv Madhav Lele DIRECTOR

Din No. 00425408