OPTIMUS FINANCE LTD.

Ref: OFL/BSE/2019
Date: 16.05.2019

To
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI 400001

Re: Optimus Finance Limited
Script Code: 531254

Subject: Outcome of Board Meeting held today i.e. on Thursday, 16th May, 2019

Dear Sir/Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we would like to inform you that, Board of Directors at their meeting held today i.e. on 16th May, 2019 have considered, approved and took on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Year ended on 31st March, 2019.

2. The Board of Directors has approved and consented for publication of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter & Year ended on 31st March, 2019.

3. Resignation of Mr. Murali Krishnamoorthy (DIN: 06929357) from the post of Chairman & Independent Director of the Company.

4. Appointment of Mr. Deepak Raval, Whole time Director & CS as Chairman of the Company.

The Meeting of Board of Directors commenced at 4.15 p.m and concluded at 5.00 p.m.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED,

OPTIMUS FINANCE LIMITED VADODARA

Deepak Raval
Whole time Director & CS