

10th August, 2016

**The Manager,
Dept of Corporate Services
BSE Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Ph: 022-22721233/4, Fax: 022 22722061**

Dear Sir,

Sub: Outcome of Board Meeting dated 10th August, 2016

With reference to the subject above, it is hereby informed that the Board of Directors at its meeting held on 10th August, 2016 has considered and approved the following:

1. Unaudited Financial Results (both Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2016.
2. The appointment of Mr. Naveen Kumar Jain as the Chief Financial Officer (CFO) of the Company.
3. To authorize Mr. Naveen Kumar Jain, CFO in addition to Mr. Vinod Mohan, Company Secretary for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchange. The contact details of Mr. Naveen Jain are given below:

Name of KMP	Designation	Contact Number	Email Id
Mr.Naveen Kumar Jain	Chief Financial Officer	9930128542	Naveen.jain@inditrade.com

4. In principle approval for the proposed appointment of Mr. Gurmeet Singh as the Non Executive Director of the Company.
5. To modify the ESOP Trust Deed

We are enclosing herewith the Unaudited financial results of the Company (both standalone and consolidated) along with the IPO Fund Utilization statement and the copy of Limited Review Report for the quarter ended 30th June, 2016.



J. K. K.

We request that the above information may please be taken on record.

Thanking You,

Yours Faithfully,
For **Inditrade Capital Limited**

Jhuma Guha

Jhuma Guha
Director
(DIN: 00007454)



Encl: a/a