



# International Data Management Ltd.

806, Siddartha, 96, Nehru Place, New Delhi - 110019

Tel : 91 11 26444812

91 11 26212687

Fax : 91 11 26436336

May 29, 2014

Bombay Stock Exchange Limited  
Phirojze Jeejeebhoy Towers  
27<sup>th</sup> Floor,  
Dalal Street  
Mumbai -400 001

Dear Sir

Ref. : Company File No. : I-107

Sub. : Consideration of Financials and other decisions taken at Board Meeting

Further to our letter dated 21<sup>st</sup> May, 2014 the meeting of the Board of Directors of the Company was held today, i.e. on 29<sup>th</sup> May, 2014 and the following decisions were taken in terms of the Listing Agreement :-

**1. Approval of Summarized Audited Financial Results as on 31/03/2013 Clause 20):**

(Rs. In Lacs)

Particulars	Year ended March 31, 2014	Year ended March 31, 2013
Income	0	0
Net Sales/ Income from Operations		
Other Income	24.05	0
Total Income	24.05	0
Total Expenditure	24.74	4.56
Gross Profit (+) / Loss (-) after interest but before Depreciation and Taxation	(0.69)	(4.56)
Depreciation	0.11	0.11
Profit/(Loss) before Tax	(0.80)	(4.67)
Net Profit/(Loss) after Tax	(1.17)	(4.67)
Proposed dividends	-	-
Transfer to General Reserve	-	-
Reserves and Surplus	(1355.90)	(1354.74)
Paid up Equity Share Capital	220	219.98
Reserves excluding Revaluation Reserves	369.14	369.13



CIN - L72300DL1977PLC008782; e-mail id: [ldmcomplianceofficer@gmail.com](mailto:ldmcomplianceofficer@gmail.com)



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**2. Dividend ( Under Clause 20 )**

The Board of Directors has not recommended any Dividend for the financial year 2013-2014.

**3. Schedule for Annual General Meeting**

The 37<sup>th</sup> Annual General Meeting of the members of the Company is scheduled to be held on Tuesday, the 23<sup>rd</sup> September, 2014 at 3:30 P.M. at Lok Kala Manch, 20, Institutional Area, Lodhi Road, New Delhi – 110003.

**4. Notice for closure of Share Transfer Books (Under Clause 16)**

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 17<sup>th</sup> September, 2014 to Tuesday the 23<sup>rd</sup> September, 2014 (both days inclusive)

Kindly take the above stated on your record

Thanking you

Truly yours

For International Data Management Limited

  
**Nishant Rana**  
Company Secretary

