

# **INTERWORLD DIGITAL LIMITED**

**Regd. Office: 701, Arunachal Building, 19,  
Barakhamba Road, Connaught Place,  
New Delhi-110001**

**CIN-L72900DL1995PLC067808**

**Email Id: info@interworld.co.in**

## **NOTICE OF BOARD MEETING**

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Monday, the 30<sup>th</sup> Day of May, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt audited Financial Results for the quarter and financial year ended March 31, 2016 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at [www.interworld.co.in](http://www.interworld.co.in) and the same has been also sent to BSE to upload on its website i.e. [www.bseindia.com](http://www.bseindia.com).

By Order of Board  
For **Interworld Digital Limited**  
Sd/-

**Peeyush Kumar Aggarwal**

**Place: New Delhi**

**(Director)**

**Date: 17.05.2016**

**DIN: 00090423**