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Web : www.indraindustries.in
CIN : L74140MP1984PLC002592



INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

Dated:- 18th April, 2016

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Disclosure pursuant to Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015, regarding change in Chief Financial Officer of the Company.

Ref: Indra Industries Limited (BSE Scrip Code 539175; ISIN No. INE924N01016)

Dear Sir/Madam

With reference to the above we would like to inform that Board of the Directors in their Board Meeting held on 18th April, 2016 have accepted the resignation of the Mr. Deepak Kumar Joshi, from the post of Chief Financial Officer of the Company.

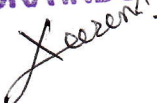
This letter may be treated as communication under Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015 and other applicable regulations, if any of the Listing Obligation and Disclosure Requirements, 2015.

Kindly take note of the same for your record and update the same in corporate information

Thanking You

FOR INDRA INDUSTRIES LIMITED

INDRA INDUSTRIES LTD.


DIRECTOR
Virendra Kumar Jain
Managing Director
Din: 00326050