

NOTICE

Notice is hereby given that an Annual General Meeting (AGM) of the Company will be held on Friday, September 26, 2014 at 10:00 A.M. at the Registered Office of the Company, situated at 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road, Indore(M.P.)-452010 to transact the businesses as set out in the Notice of the Meetings, which has already been dispatched/ mailed to the Members along with the Annual Report for the financial year ended March 31, 2014 at their registered addresses/email addresses.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Book of the Company will remain closed from Saturday, 20th September 2014 to Friday, 26th September 2014, (Both days inclusive) for the purpose of forthcoming AGM.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is providing e-voting facility as provided by Central Depository Services (India) Limited (CDSL) at the link <https://www.evotingindia.com> , to its Member in respect of the business as set out in Notice of AGM.

The e-voting period shall commence on Sunday, 21st September 2014 from 9:30 A.M. and ends on Monday 22nd September 2014 at 6:00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 8th August, 2014 (Cut-off Date).

The Annual Report 2013-14 containing the Notice of the AGM may be downloaded from the website at www.indraindustries.com or <https://www.evotingindia.com>

Any grievances with respect to e-voting, you may contact to CDSL by email at helpdesk.evoting@cdslindia.com or to the Company Secretary at the contact detail given hereinabove.

**By order of the Board
For Indra Industries Limited
Sd/-
Dilip Patidar
Company Secretary**

Date: 1st September, 2014

Place: Indore

INDRA INDUSTRIES LIMITED
CIN: L74140MP1984PLC002592
Registered Office: 406, Airen Heights, Opp.Orbit Mall,
Scheme No.54, Vijay Nagar, A.B. Road,
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