

Regd. Off. : 406, Airen Heights,
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Web: www.indraindustries.in
CIN : L74140MP1984PLC002592



INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

Dated: 13th August, 2016

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

Sub: - Outcome of the Board Meeting held on Saturday, 13th August 2016

Ref: Indra Industries Limited (BSE Security Code: 539175; ISIN: INE924N01016)

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at its meeting held today i.e. Saturday 13th August, 2016 following matters have been transacted along with other routine businesses:

1. Approval of the Un-Audited Financial Result along with Limited Review Report for the Quarter ended on 30th June, 2016.
2. Approval of Board's Report & its annexure's along with corporate governance report & Management Discussion and Analysis report for the year ended on 31st March, 2016.
3. Fixation date of Book Closure i.e. Saturday 17th September 2016 to Saturday 24th September 2016 (Both Days Inclusive) for the purpose of 32nd Annual General Meeting.
4. Fixation of Cut-off date i.e. Saturday 17th September, 2016 for the purpose of members eligible for Remote E-Voting and voting at the time of 32nd Annual General Meeting.
5. Appointment of Mr. L.N. Joshi, Practicing Company Secretary as a scrutinizer for the process of Remote E-voting as well as voting at 32nd Annual General Meeting.
6. Approval of notice of 32nd Annual General Meeting to be held on Saturday 24th September, 2016.



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7. Fixation of E voting period i.e. Wednesday 21st September 2016 to Friday 23rd September 2016 for the purpose of vote on Businesses to be transacted at 32nd Annual General Meeting .

The Meeting of the Board of Directors commenced at 03.30 p.m. and concluded at 5.30 p.m.

This is for your information and record

Thanking You,
Yours faithfully

FOR INDRA INDUSTRIES LIMITED



Dilip Patidar
Company Secretary