

Regd. Off.: 406, Airen Heights,  
Opp. Orbit Mall, A.B. Road,  
Indore - 452010 (M.P.) INDIA  
Tel.: +91 731 4989811, 4989822, 2553793  
E-mail : info@indraindustries.in  
Website : www.indraindustries.in  
CIN : L7410MP1984PLC002592  
GSTIN : 23AACCS3745F1ZM



**INDRA INDUSTRIES LTD.**  
FERTILIZER | POLYMER

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

14<sup>th</sup> February, 2019

**Sub: - Outcome of the Board Meeting held on Thursday, 14<sup>th</sup> February, 2019**

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

Dear Sir/Madam,

With reference to the above we would like to inform you that the Board of Directors at their meeting held today i.e. Thursday, 14<sup>th</sup> February, 2019 has inter alia, approved the Un-Audited Financial Statements for the quarter and nine month ended 31<sup>st</sup> December, 2018 together with Limited Review Report, along with other routine businesses.

The Meeting of the Board of Directors commenced at 6.00 P.M. and concluded at 7.25 P.M

This is for your information and record.

Thanking You,

Yours faith fully

**FOR INDRA INDUSTRIES LIMITED**

  
Dilip Patidar  
Company Secretary

