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INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

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

14th February, 2018

Sub: - Outcome of the Board Meeting held on Wednesday, 14th February, 2018
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. Wednesday, 14th February, 2018 has inter alia, approved the Un-Audited Financial Statements and Limited Review Report for the quarter and nine month ended 31st December, 2017.

The Meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3.50 P.M

Further, copy of Un-Audited Financial Statements shall be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

This is for your information and record.

Thanking You,
Yours faith fully

FOR **INDRA INDUSTRIES LIMITED**

Dilip Patidar
Company Secretary & Compliance Officer

