

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,
P.J. Towers, Dalal Street, Fort,
Mumbai -400 001

Date 14, August 2018

Sub: - Outcome of the Meeting of Board of the Directors of the Company held on Tuesday 14th August, 2018

Ref: INDRA INDUSTRIES LIMITED (BSE SCRIP CODE 539175, ISIN: 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 today 14th August, 2018 following matters have been transacted and approved along with other routine business:-

1. Approval of Un-audited Financial Results of the Company for the quarter ended on 30th June, 2018 along with limited review report.
2. Approval of Board's Report & its annexure's along with Corporate Governance report and Management Discussion and Analysis Report for the year ended March 31st, 2018.
3. Approval of Notice of 34th Annual General Meeting to be held on **Thursday 27th September, 2018 at 11:00 A.M.** at the Registered office of the Company.
4. Fixation date of Book closure i.e. **Friday 21st September 2018 to Thursday 27th September 2018** (Both days Inclusive) for the purpose of ensuing 34th Annual General Meeting.
5. Fixation of cut-off date i.e. **Thursday 20th September 2018** for the purpose of members eligible for Remote E-voting and voting at the time of 34th Annual General Meeting.

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6. Appointment of Mr. LN Joshi, Practicing Company secretary as a Scrutinizer for the process of Remote E-voting as well as voting at the 34th Annual General Meeting.
7. Recommended the Re-appointment of Shri Tilak Chitta (DIN: 06537054), as an Independent Director of the Company for second term of five consecutive years subject to approval by members at ensuing Annual General Meeting.

The Meeting of the Board of Directors commenced at 04.30 p.m. and concluded at 06:45 p.m.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR INDRA INDUSTRIES LIMITED

Dilip Patidar
Company Secretary