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Web. : www.indraindustries.in
CIN : L74140MP1984PLC002592



INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

To,
The Secretary,
The Bombay Stock Exchange Ltd.
25th Floor, P. J. Towers,
Dalal Street, MUMBAI- (MH) 400 001

Date: 25/08/2015

Sub: - Intimation of Book Closure
ISIN : INE924N01016 (Indra Industries Ltd)
BSE Security Code: 539175

Attn: -Corporate Relation Department.

Script Code	Type of security & Paid-up Value	Book Closure	Purpose
539175	Equity Share Capital Rs. 64,770,700 consisting 6477070 equity share of Rs. 10/- each)	from Saturday 26 th September 2015 to Wednesday 30 th September 2015 (Both days inclusive)	Annual General Meeting

The 31st Annual General Meeting will be held on Wednesday 30th September 2015.

This is for your information and kindly take on the record

Thanking you.

Yours Faithfully
For Indra Industries Limited

INDRA INDUSTRIES LTD.


DIRECTOR
Virendra Jain
Managing Director
DIN: 00326050