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**INDRA INDUSTRIES LTD.**  
FERTILIZER | POLYMER

**Dated: 14<sup>th</sup> November, 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 Monday, 14<sup>th</sup> November 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. Monday 14<sup>th</sup> November, 2016 has inter Approval of the Un-Audited Financial Result of the company for the quarter and six month ended on 30 September 2016,

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5.40 P.M.

This is for your information and record.

Thanking You,

Yours faithfully

**FOR INDRA INDUSTRIES LIMITED**

  
Dilip Patidar



Company Secretary cum Compliance Officer