

Regd. Off. : 406, Airen Heights,
Opp. Orbit Mall, AB Road,
Indore - 452 010, MP, INDIA.
Tel: + 91 731 2553791, 2553792, 2553793
E-mail: info@indraindustries.in
Web. : www.indraindustries.in
CIN : L74140MP1984PLC002592



INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

Dated: 13th February, 2016

To,
The Company Secretary,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001

Sub.:- Outcome of Board Meeting held on 13 February, 2016

Ref: Indra Industries Limited (BSE Scrip Code 539175 ISIN No. INE924N01016)

Dear Sir,

With reference to the above, in the meeting of the Board of the Directors of the Company held on today, the 13th day of February, 2016, has inter alia, approved the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2015. The Meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 4.30 p.m.

Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing Unaudited Financial results for the third quarter and nine months ended on 31st December, 2015 together with a Limited Review Report of the Statutory Auditors as required under above said Regulation.

The Results shall be uploaded on Stock Exchange website at www.bseindia.com and on the website of the Company at www.indraindustries.in. Copy of Un-audited financial result along with limited review report is enclosed with this letter.

Further pursuant to the provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Board have adopted and approved the following policies:

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- 17 February 2016
- a) Policy on Preservation of Documents pursuant to Regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
 - b) Policy on materiality of event or information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking you.

Yours Faithfully,
For INDRA INDUSTRIES LIMITED

CS Dilip Patidar
Company Secretary and Compliance Officer
M. No.- A34566