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INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

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

Dated: 30th May, 2016

Sub.:- Outcome of Board Meeting held on 30.05.2016

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 30th day of May, 2016, has inter alia, transacted following business.

1. Appointment CA Shweta Kothari as Chief Financial officer of the Company
2. Approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 .

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 7.30 p.m.

This is for your information and record.

Thanking you.

Yours Faithfully,
For Indra Industries Limited



Virendra Kumar Jain
Managing Director
DIN 00326050