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CIN : L74140MP1984PLC002592  
GSTIN : 23AACCS3745F1ZM



**INDRA INDUSTRIES LTD.**  
FERTILIZER | POLYMER

30<sup>th</sup> May, 2018

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Sub.:- Outcome of Board Meeting held on 30<sup>th</sup> May, 2018.**

**Ref: INDRA INDUSTRIES LIMITED (BSE Scrip Code: 539175; ISIN: INE924N01016)**

Dear Sir/Madam,

With reference to the above, in the meeting of the Board of the Directors of the Company held on today Wednesday, the 30<sup>th</sup> day of May, 2018, has inter alia, approved following matters along with other routine business activities:-

- Audited Financial Results of the Company for the quarter as well as year ended on 31<sup>st</sup> March, 2018 together with Auditors Report thereon, Statement of assets and liabilities and declaration by the Managing Director of the Company pursuant to second proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Resignation of Ms. Shweta Kothari from the post of Chief financial officer as well as Key Managerial Personnel of the Company w.e.f. 31<sup>st</sup> May 2018.

The Meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 6:20 p.m.

This is for your information and record.

Thanking you.

Yours Faithfully,

**For, INDRA INDUSTRIES LIMITED**

**Dilip Patidar**  
Company Secretary Cum Compliance Officer