



To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeeieebhoy Towers,  
Dalal Street, Mumbai-400001

07<sup>th</sup> March, 2019

**Sub: - Outcome of the Board Meeting held on Thursday, 07<sup>th</sup> March, 2019**

**Ref: INDRA INDUSTRIES LIMITED (BSE SCRIP CODE: 539175, ISIN No. INE924N01016).**

Dear Sir/Madam,

With reference to the above we would like to inform you that in the meeting of Board of Directors held today i.e. on Thursday, 7<sup>th</sup> March, 2019 following matters have been transacted and approved along with other routine businesses:-

1. Approval of Notice of Extra Ordinary General Meeting to be held on Monday, 15<sup>th</sup> April, 2019 at 11:30 A.M. at the Registered Office of the Company.
2. Fixation of cut-off date i.e. Monday 8<sup>th</sup> Day of April, 2019 for the purpose of members eligible for Remote E-voting and voting at the Extra Ordinary General Meeting.
3. Appointment of Mr. L.N. Joshi, Practicing Company Secretary as a Scrutinizer for the process of Remote E voting as well as voting at Extra Ordinary General Meeting.
4. Approval for Disposal of Land of the Company situated at Village Sandla

The Meeting of the Board of Directors commenced at 04.00P.M. and concluded at 05.40P.M

This is for your information and record.

Thanking You,

Yours faithfully

**FOR INDRA INDUSTRIES LIMITED**

  
**Virendra Jain**  
Managing Director  
(DIN-00326050)