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INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

30th May, 2017

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

Sub: Submission Audited Financial Results for the Quarter as well year ended 31st March, 2017 as terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: INDRA INDUSTRIES LIMITED (BSE Scrip Code: 539175; ISIN No. INE924N01016)

Dear Sir/Madam,

This is in continuation of our letter dated 22nd May, 2017 regarding information for Board Meeting for consideration and approval Audited Financial Results for the quarter as well as year ended on 31st March, 2017.

In compliance with **Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are pleased to submit the **Audited Financial Results for the quarter as well as year ended 31st March, 2017 duly approved by the Board at its meeting held on Tuesday, 30th May, 2017**, at the registered office of the Company 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of the directors was commenced at 05.00 PM and concluded at 06.30 P.M.

Further above result shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

The aforesaid results will be published in one Hindi (vernacular) and widely circulated English Newspaper. These results shall also be uploaded on the Company's website www.indraindustries.in and on the website of the Bombay Stock Exchange at www.bseindia.com.

You are requested to take the same on record.

Thanking You,
Yours faithfully
For, INDRA INDUSTRIES LIMITED

Virendra Kumar Jain
Virendra Kumar Jain
Managing Director
DIN 00326050
Encl: a/a

