

IndusFila

From Design to Delivery

An Indus Mandhana Enterprises

INDUS FILA LTD.
284/285, 37th KM Stone
Kasaba Hobli, T. Degur
Nelamangala Tq.
Nelamangala 562 123
BANGALORE

CIN : L17121KA1999PLC025320

Date : 18/05/2017

To,
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai-4000 051

To,
Bombay Stock Exchange Limited
Corporate Relationship
Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 4000 001

Dear Sir/Madam

| | |
|---------------|---|
| Sub : | Notice of Board Meeting to be held on May 30, 2017 |
| Ref. : | Regulation 29 of the SEBI (LODR) Regulations, 2015 |

Notice is hereby given pursuant to the above mentioned clause of the listing agreement that the meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017 at the No. 285, 37th KM Stone, Kasaba Hobli, Tumkur Road, T Begur, Nelamangala, Bangalore-562123 at 4.00 PM to transact interalia , the following business:

- 1) Consideration of Audited Financial Result for the year ended 31st March 2017.
- 2) Approval of Directors Report.
- 3) Fixing the date, Time and Venue of the 18th Annual General Meeting.

Thanking You

for INDUS FILA LIMITED



Vice Chairman & Managing Director

Place : Bangalore

Date : 18.05.2017