

Ref: SEC:JS

May 26, 2017

To

The Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051

The B.S.E. Limited  
Floor 25, 'Phiroze JeeJeebhoy Towers'  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

Company No. 504058/NIPPOBATTERY

General outcome of the board meeting held today i.e., 26<sup>th</sup> May 2017:

SUB: Exercising option to publish consolidated financial accounts for the year 2017-18 at the end of the financial year as per regulation 33 (3) (b) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. & others

1. The Company has exercised the option to submit the consolidated financial results at the year-end as per regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Hence we will be submitting only the Standalone quarterly / year to date financial results for the first three quarters of financial year 2017-18.
2. The Board approved Rs.12.5Cr investment in wholly Owned subsidiary of M/s. Helios Strategic Systems Ltd which in turn subscribes, Cumulative optionally convertible preference shares issued by its subsidiary M/s Kineco Ltd, in tranches spread during the year 2017-18.

Request to take the same on record.

Thanking you.

Yours faithfully,  
For indo national limited



J.Srinivasan

Company secretary