

Ref: SEC/JS/

August 17, 2017

B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street, Mumbai - 400 001
Mumbai-400 051

The Listing Department
National Stock Exchange of India Ltd
Bandra-Kurla Complex, Bandra (E)

M/s. National Securities Depository Limited

'Trade World' 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013

M/s. Central Depository Services
(India)Ltd.

'Phiroze JeeJeebhoy Towers'
Mumbai - 400 001

Dear Sirs,

The Board of Directors at their meeting held today inter alia has decided/ approved the following:

The 44th Annual General Meeting of the Company will be held on 25th September 2017 and the Register of Members & Share Transfer Books of the Company will remain closed from 19th September 2017 to 25th September 2017 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company to be held on 25th September 2017.

As per Section 108 of the Companies Act, 2013 and Rule made there under, read with SEBI (LODR) Regulations 2015, the Company is pleased to provide its Shareholder facility to exercise their right to vote at the 44th Annual General Meeting of the company to be held on 25th September 2017 by electronic means.

The Company has fixed 18th September 2017 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 44th Annual General Meeting by electronic means under the Companies Act, 2013 and rules made there under read with SEBI (LODR) Regulations 2015. Consequently the same cut-off date of 18th September 2017 would record entitlement of Shareholders who do not cast their vote electronically, to cast their vote at the 44th Annual general meeting of the company to be held on 25th September 2017.

The Company has availed e-Voting services from Central Depository Services (India) Limited (CDSL).

Thanking you.

Yours faithfully,
For Indo National Limited,


J. Srinivasan
Company Secretary

CC: Cameo Corporate Services Ltd, Chennai-600 002 - For Information

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