



Indo National Limited

Ref: SEC:JS

May 23, 2018

To

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400051

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., 23rd May 2018:

SUB: Exercising option to publish consolidated financial accounts for the year 2018-19 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 2018-19.

Request to take the same on record.

Thanking you.

Yours faithfully,
For indo national limited

J.Srinivasan
Company secretary