



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House"  
T.V. Samy Road (West)  
R.S. Puram,  
Coimbatore-641 002.  
Phone : (+91/0) (422) 4522922, 23  
Fax : (+91/0) (422) 4522925  
e-mail : [indsilho@indsil.com](mailto:indsilho@indsil.com)  
website: [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

27.1.2015

To

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001.

Dear Sirs,

Sub : Intimation regarding Board Meeting.  
Ref : **Scrip Code : 522165**

Notice is hereby given in compliance with requirement of Clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company is scheduled to be held on Monday the 9<sup>th</sup> February 2015 at 10.15 A.M. at the Registered Office of the Company at "Indsil House" T V Samy Road (West), R S Puram, Coimbatore 641 002 to consider among other things the Unaudited Financial Results of the Company for the year ended 31<sup>st</sup> December, 2014.

Thanking you,  
Yours Truly

For Indsil Hydro Power and Manganese Ltd

  
S. Manadevan  
Company Secretary