



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
website: www.indsil.com
CIN : L27101TZ1990PLC002849

22.04.2015

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 11th May, 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 quarter ended 31st March, 2015.

Thanking you,
Yours Truly

For INDSIL HYDRO POWER AND MANGANESE LTD

S MAHADEVAN
COMPANY SECRETARY