



# 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  
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e-mail : indsilho@indsil.com  
website: www.indsil.com  
CIN : L27101TZ1990PLC002849

31.10.2014

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 Thursday the 13<sup>th</sup> November 2014 at 11.00 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 the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2014, adoption of Notice of 24<sup>th</sup> Annual General Meeting, Directors Report, fixation of date and venue of 24<sup>th</sup> Annual General Meeting etc.

Thanking you,  
Yours Truly

**For Indsil Hydro Power and Manganese Ltd**

  
**S Mahadevan**  
Company Secretary