



# INDSIL HYDRO POWER AND MANGANESE LIMITED

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CIN : L27101TZ1990PLC002849

21<sup>st</sup> August 2014

To

Bombay Stock Exchange Ltd.  
Dept. of Corporate Services - Listing  
Rotunda Building  
B.S. Marg, Fort  
MUMBAI 400 001

Sub : Intimation pursuant to Clause 19 (a) of the Listing Agreement  
Ref : Scrip Code 522165

Dear Sir

Intimation is hereby given to the Stock Exchange that at the Board Meeting which is scheduled to be held on 27<sup>th</sup> August 2014, a proposal for declaration / recommendation of Dividend, if any, will be considered and the outcome will be reported to the Stock Exchange accordingly soon after the meeting.

Thanking you  
Yours truly

For **INDSIL HYDRO POWER AND MANGANESE LIMITED**

**S. MAHADEVAN**  
COMPANY SECRETARY