



INDSIL HYDRO POWER AND MANGANESE LIMITED

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CIN : L27101TZ1990PLC002849

19th January, 2018

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub : **Outcome of the Board Meeting held on Friday, the 19th January, 2018**
Ref : **Scrip Code 522165**

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We wish to inform you that the Board of Directors of the Company commenced their meeting today i.e., the **19th January, 2018** at 10.15 a.m. and concluded at 12.30 p.m. The following is the outcome of the meeting.

The matter of Optionally Convertible Debentures (OCD) was discussed by the Board and the Board decided to explore various other financing options before taking a final decision on the subject.

Kindly take the above details on record.

Thanking you,
Yours truly,

For INDSIL HYDRO POWER AND MANGANESE LIMITED

S. MAHADEVAN
Company Secretary & Compliance Officer