



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

21st December, 2017

To
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir,

Sub: Intimation of outcome of Board meeting held on 21st December, 2017 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 522165

We wish to inform that the National Company Law Tribunal ('NCLT'), Chennai Bench vide order dated 15th December, 2017 in connection with Company Application CA.No/204/CAA/2017 directed the convening of the meeting of the equity shareholders, unsecured creditors and secured creditors of the Company.

As directed by the Tribunal, the meetings of the equity shareholders, secured creditors and unsecured creditors of the Company shall be held on Saturday, 27th January, 2018 at Ardra Convention Centre, "Kaanchan", No.9, North Huzur Road, Coimbatore – 641018 at such time as specified below to consider the Scheme of Amalgamation of Indsil Energy and Electrochemicals Private Limited with Indsil Hydro Power and Manganese Limited

Type of Meeting	Time of Meeting
Meeting of the equity shareholders of Indsil Hydro Power and Manganese Limited	10.15 AM
Meeting of the secured creditors of Indsil Hydro Power and Manganese Limited	11.30 AM
Meeting of the unsecured creditors of Indsil Hydro Power and Manganese Limited	2.30 PM

We further wish to inform that, the Board of Directors of the Company at their meeting held on Thursday, 21st December, 2017 have considered the following

1. Taken on record the order of the National Company Law Tribunal, Chennai Bench dated 15th December, 2017.



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2. Approval of supplementary unaudited financial statements for the half-year ended 30th September 2017 to be circulated along with the NCLT convened meeting of the equity shareholders and creditors.
3. Taken on record the Notice of the NCLT convened meeting of the equity shareholders of the Company.
4. Taken on record the Notice of the NCLT convened meeting of the secured creditors of the Company.
5. Taken on record the Notice of the NCLT convened meeting of the unsecured creditors of the Company.

Meeting of the Board of Directors of the Company commenced today at 1.15 PM and concluded at 3.30 PM.

We request you to kindly take note of the same.

Thanking you

Yours faithfully

For INDSIL HYDRO POWER AND MANGANESE LIMITED

S. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER