



# 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](mailto:indsilho@indsil.com)  
website : [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

26<sup>th</sup> October 2017

To

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**SUB: Update on the Amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company) (the Company) – regarding**

Ref: Scrip Code – BSE: INDSILHYD (522165)

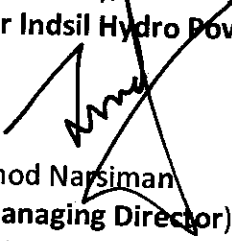
We wish to inform that pursuant to the approval of the Board of Directors of the Company for the amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company), the Company had obtained the Observation Letter dated 22<sup>nd</sup> August, 2017 from BSE Limited stating that it has no adverse observations to the said Scheme of Amalgamation.

Accordingly, the Company has now filed an application with the National Company Law Tribunal, Chennai Bench on 26<sup>th</sup> October, 2017 seeking its Order for the convening of the meeting of the Equity Shareholders and Creditors of the Company to obtain their approval for the said Scheme of Amalgamation.

We request you to kindly take the same on record.

Thanking you,

Yours truly,  
For Indsil Hydro Power and Manganese Limited

  
Vinod Narsiman  
(Managing Director)  
DIN: 00035746

Unit - I : Plant No. VI - 679, Pallatheri, Elapully, Palakkad, Kerala - 678 007. Ph. : (+91/0) (491) 2583501, 502, 503  
Fax : (+91/0) (491) 25831267 E-mail : [works@indsil.com](mailto:works@indsil.com)  
Unit II : Factory : Marakamudidam Mandal, Garbham - 535 102. Phone : 08952 - 288555