



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
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CIN : L27101TZ1990PLC002849

8<sup>th</sup> January, 2020

**BSE Limited**

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

Dear Sir,

Sub : **Outcome of the Board Meeting held on Wednesday, the 8<sup>th</sup> January, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref : **Scrip Code 522165**

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The Board of Directors of the Company at its meeting held on Wednesday, the 8<sup>th</sup> January, 2020 had inter-alia considered and approved the following;

- a) Declared a first interim dividend of Rs. 0.50 per share of Rs. 10/- each (5%) on 10% Cumulative Redeemable Preference Shares of the Company for the financial year 2019-20.

The Board meeting commenced at 10.15 AM and concluded at 11.30 A.M

Thanking you  
Yours truly

**For INDSIL HYDRO POWER AND MANGANESE LIMITED**

  
**S. MAHADEVAN**  
**COMPANY SECRETARY**



**Unit - I** : **Factory** : VI - 679, Pallatheri, Elapully, PALAKKAD - 678 007, Kerala. Phone : (+91/0) (491) 2583501, 502, 503  
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**Unit II** : **Factory** : Marakamudidam Mandal, GARBHAM - 535 102, Vizianagaram, Andhrapradesh.  
**Unit III** : **Factory** : Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh.