



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

29.06.2015

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Phone: 022 22721233/4

Dear Sir,

**Sub: Outcome of Meeting of Independent Directors of the Company
held on 26th day of June 2015.**

Ref: Scrip Code: 522165

The Independent Directors of the company at their Meeting held on 26th June 2015 had discussed/taken the following business/decisions:

- a. The performance of Non-Independent Directors of the Company was reviewed in the meeting of the Independent Directors and taken on record.
- b. After taking into account the view of the Executive Directors and Non-Executive Directors of the Board, the meeting of the Independent Directors had reviewed the performance of the Chairman of the Company as satisfactory and the same was taken on record.
- c. The meeting of Independent Directors had reviewed the quality, quantity and timeliness of flow of information between the Company management and the Board and noted that the Company Management has been keeping the Board well informed in time of all management information that is necessary for the Board to effectively and reasonably perform their duties during the year.

This is for your information and record please.

With Regards,

For Indsil Hydro Power and Manganese Limited

S Mahadevan
Company Secretary