



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
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CIN : L27101TZ1990PLC002849

8th August, 2017

To

The Manager
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

SUB: Extension of time in convening and holding of the meeting of the Board of Directors for approval of financial results for the quarter ended 30th June 2017 - regarding.

Ref: Scrip Code - BSE: INDSILHYD (522165)

Pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

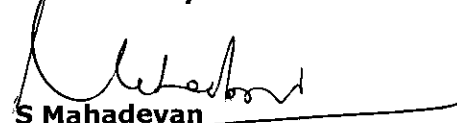
However, in order to facilitate smooth transition during the first year of Ind-AS implementation the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 has granted an extension of one month i.e. till 14th September 2017 for submitting the financial results for the quarter ended 30th June 2017 to the listed entities.

Further, in accordance with the Companies (Indian Accounting Standards) Rules, 2015, Ind-AS is required to be implemented by our Company for the financial year beginning 1st April 2017.

We would like to inform you that in accordance with the extension granted by the SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, by availing such extension, the Company proposes to convene and hold the meeting of the Board of Directors before 14th September 2017 for approval of financial results for the quarter ended 30th June 2017.

We request you to kindly take the same on record.

Thanking you
Yours Truly,
For Indsil Hydro Power and Manganese Limited



S Mahadevan
Company Secretary & Compliance Officer