



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
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website : [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

28<sup>th</sup> October, 2019

**BSE Limited**

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

Dear Sir,

Sub: **Outcome of Board Meeting**

Ref: **Scrip Code 522165**

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The Board of Directors of the Company at its meeting held on Monday, 28<sup>th</sup> October, 2019 had considered and approved the extension of the period of redemption (roll-over) of 1,50,00,000 10% Cumulative Redeemable Preference Shares subject to requisite approvals for a further period of 3 years from 19<sup>th</sup> October 2019 to 18<sup>th</sup> October, 2022 with the option to redeem the preference shares at par at any time at the option of the Company before the due date of redemption.

The Board meeting commenced at 11.00 A.M and concluded at 12.05.P.M

Kindly take the above intimation on record.

Thanking you,  
Yours Truly,

**For Indsil Hydro Power and Manganese Limited**

**S Mahadevan**  
Company Secretary & Compliance Officer

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. Phone : 08952 - 288555

Unit III : **Factory** : Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh. Phone : (91/10)(771) 4033047