



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House",  
T.V. Samy Road (West), R.S. Puram  
Coimbatore - 641 002.  
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website : www.indsil.com  
CIN : L27101TZ1990PLC002849

19<sup>th</sup> November, 2019

**BSE Limited**

25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Scrip code 522165**

Dear Sirs

**Sub: Intimation of outcome of Board Meeting held on 19<sup>th</sup> November 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at its meeting held today, the **19<sup>th</sup> November 2019** have considered and approved the following: -

1. The Notice of Annual General Meeting, Directors Report and such other documents forming part of the Annual Report for the Financial Year 2018-19.
2. The 29<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31.03.2019 is scheduled to be held on **Thursday, the 26<sup>th</sup> day of December 2019 at 10.30 A.M.** at "ARDRA", Kaanchan Building, No.9 , North Huzur Road, Coimbatore - 641 018 .
3. The Register of Members and Share Transfer Books will remain closed from **Friday, 20<sup>th</sup> December, 2019 to Thursday, 26<sup>th</sup> December, 2019** (both days inclusive) for the purpose of Annual General Meeting.
4. In order to conserve resources for its upcoming capex project at the Company's Unit-II in Garbham, Andhrapradesh, the Board of Directors have decided to withdraw their earlier recommendation of dividend of Rs 0.60/-per Equity Share for the Financial Year 2018-19.

The Board meeting commenced at 10.15 A.M. and concluded at 12.30 pm.

Kindly take the above details 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.**

**Unit III : Factory : Plot No. : 114 - 125 & 128, Sector C, Urla Industrial Area, RAIPUR - 493 221, Chhattisgarh.**