

IndusFila

From Design to Delivery

An Indus Mandhana Enterprises

CIN No. L17121KA1999PLC025320

Date :03/08/2016

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1 , G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam

Sub	Notice of Board meeting to be held on August 14, 2016
Ref.	Clause 41 of the Listing Agreement

Notice is hereby given pursuant to the above mentioned clause of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Sunday, the 14th August, 2016 at No. 285, 37th KM Stone, Kasaba Hobli, Tumkur Road, T.Begur, Nelamangala, Bangalore-562123 at 4.00 PM to transact interalia , the following business:

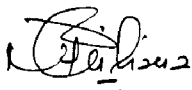
1. Consideration of Standalone unaudited financial results for the Quarter ended June 30th , 2016

Kindly take note of the above.

Thanking You

With Best Regards

For INDUS FILA LIMITED



Authorised Signatory