

Ref: SEC/JS/

April 28, 2014

To

Madras Stock Exchange
Exchange Building
Post Box No.183
30, Second Line Beach Road,
Chennai – 600 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E), MUMBAI – 400 051

The B.S.E. Limited
Floor 25, 'Phiroze Jeejeebhoy Towers'
Dalai Street
Mumbai - 400 001

Dear Sirs,

Sub: Board Meeting.

We wish to inform you that Board Meeting of the company is to be held on **Wednesday, the 7th May, 2014** at our Registered Office of the Company at Chennai.

The Agenda for this meeting includes, among other things:

1. Consideration and approval of Publication of Audited Financial Results of the Company for the Financial Year ending **31st March, 2014** in newspapers as per provisions of Listing Agreement.
2. Recommendation of Dividend for the above Financial Year, if any :

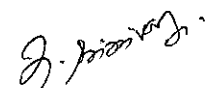
This is for your advance information.

We further confirm that, we will be arranging to publish the Audited financial results in the newspapers as soon as the same is approved and taken on record by our Board at their above meeting.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **INDO NATIONAL LIMITED**



J. SRINIVASAN
COMPANY SECRETARY