

IndusFila

From Design to Delivery

An Indus Mandhana Enterprises

May 29, 2013

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.	Outcome of Board Meeting held on May 29, 2013
Ref.	Clause 41 of the Listing Agreement & our notice of Board Meeting dated May 17, 2013

With reference to the above, would like to state that the Board Meeting for Approval of Un-audited accounts has just concluded.

The Outcomes are as under:

1. The Unaudited financial results for Quarter ended on March 31, 2013 have been approved.
2. Change in Financial year from April 01, 2012 to June 30, 2013 has been approved.

Kindly take note of the above.

Thanking you,

For INDUS FILA LIMITED


Hansraj Rathor
CFO & Company Secretary

**Indus Fila Ltd., No. 107, Industrial Suburb, II Stage, Yeshwanthpur,
Bangalore - 560 022. INDIA. Ph : +91 (0) 80 - 4136 9700, Fax : +91 (0) 80 - 4136 9800
E-mail : info@indusfila.com, Web. : www.indusfila.com**