NIPPO

Indo National Limited

Ref: SEC:JS:

August 14, 2015

1) B S E Limited
Floor 1, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

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

Dear Sirs,

Below the details of Postal Ballot Notice and Annual General Meeting as approved by the Board:

1) Sending notice of postal ballot to all eligible shareholders of the company as on 7th August, 2015 (Cut-off date as 7th August, 2015)

2) The Company's Annual General Meeting is scheduled to be held on **Wednesday the 23rd September, 2015.**

4) The Register of Members and Share Transfer Books of the Company will be kept closed **from 17.09.2015 to 23.09.2015** (both days inclusive) for purpose of payment of Dividend.

Thanking you,

Yours faithfully,
For **INDO NATIONAL LIMITED**

J. SRINIVASAN
COMPANY SECRETARY

Encl: As above