

Ref: SEC:JS:

February 12, 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
- 3) Madras Stock Exchange
Exchange Building
Post Box No.183
11, Second Line Beach Road,
Chennai - 600 001

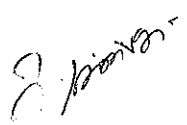
Dear Sirs,

At the Board Meeting held on February 06, 2015, our Directors approved the proposal of voluntary delisting of the Company's Equity Shares from Madras Stock Exchange Limited (MSE) subject to compliance with Regulations 6 and 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

This is for your information and records.

Thanking you,

Yours faithfully,
For **INDO NATIONAL LIMITED**



J. SRINIVASAN
COMPANY SECRETARY

Encl: As above