

Ref: SEC:JS:

September 26, 2014

- 1) Madras Stock Exchange  
Exchange Building  
Post Box No.183  
11, Second Line Beach Road,  
Chennai – 600 001
- 2) B S E Limited  
Floor 1, 'Phiroze JeeJeebhoy Towers'  
Dalal Street  
Mumbai - 400 001
- 3) The Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI – 400 051

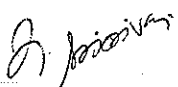
Dear Sirs,

The Board of Directors of the Company at its meeting held on today the September 26 2014, inter alia, has approved the following:

1. Draft Notice of Postal Ballot to be sent to the shareholders for passing of the following resolutions:
2. Alteration of Main Objects Clause of Memorandum of Association of the Company.
3. Appointment of scrutinizer for conducting of postal ballot in a fair and transparent manner.
4. Approval of Calendar of Events for postal ballot.
5. Approval for sending notice of postal ballot to all eligible shareholders of the Company as on 19<sup>th</sup> September, 2014. (Cut-off date as September 19, 2014).

Thanking you,

Yours faithfully,  
For **INDO NATIONAL LIMITED**



**J. SRINIVASAN**  
**COMPANY SECRETARY**

Encl: As above