

IndusFila

From Design to Delivery

An Indus Mandhana Enterprises

CIN No. L17121KA1999PLC025320

Date :14/08/2016

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 August 14, 2016
Ref.	Scrip Code No. 532821

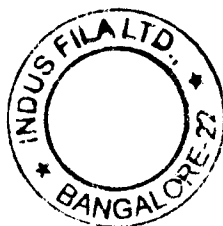
We enclosed a letter intimating outcome board meeting held on August 14th 2016.

Thanking You

Yours truly

For INDUS FILA LIMITED


Authorised Signatory



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Dear Sir/madam

Sub	Outcome Of Board Meeting Held On August 14, 2016
Ref.	Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the above, we would like to inform you that the board at its meeting held today have inter alia :

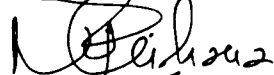
1. Approved the Unaudited financial results for the quarter ended on June 30, 2016.
2. Decided to hold the Annual General meeting of the Company on Wednesday, 30th September, 2016.
3. Not recommended any dividend for the Financial Year ended March 31, 2016 in view of loss incurred.
4. Close the Register of members and Share transfer books from 26th September, 2016 to 30th September, 2016 (both days inclusive).

Kindly take note of the above.

Thanking You

With Best Regards

For INDUS FILA LIMITED



Authorised Signatory

