NIPPO

Indo National Limited

Ref: SEC:JS:

February 04,2016

The B S E Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

National Stock Exchange of India
Exchange Plaza, Bandra Kurla
Bandra (E), Mumbai – 400 051

Dear Sirs,

The Board of Directors of the Company at its meeting held on today the 04th day of February 2016 inter alia, has approved the following:

1) Approved and adopted the following policies of the Company as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:-

1. policy on preservation of documents and archival
2. policy on material subsidy
3. Policy on related Party Transactions
4. Policy on Disclosure of material events

2) Approved the resignation of Mr. M. Subramanyam as Director of the company and appointed as President of the Company.

3) Mr. M.Sankara Reddy- CFO, M.Subramanyam- President and Mr. J.Srinivasan- Company secretary authorised severally to decide the materiality of the events in accordance with the criteria as enumerated and make disclosure to the stock exchanges.

4) Re-constituted the Corporate Social Responsibility Committee and the present members are as follows:-

1. Mr. M.Ramesh Rajan - Chairman
2. Mr. S.Obul Reddy - Member
3. Mr. P.Aditya Reddy - Member

Indo National Ltd. * Chennai-600 006 *

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5) The Company has exercised the option to submit the consolidated financial results at the year-end commencing from 31st March 2016 as per regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For indo national limited

J.Srinivasan
Company secretary

