NIPPO

Indo National Limited

Ref: SEC/JS/

September 1, 2015

To

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

The B.S.E. LIMITED
Floor 25, P.J.Towers,
Dalal Street
Mumbai – 400 001

M/s. National Securities Depository Limited
'Trade World' 5th Floor,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai – 400 013

Dear Sirs,

As per Section 108 of the Companies Act, 2013 and Rule made thereunder, read with clause 49 of the Listing Agreement, the Company is pleased to provide its Shareholder facility to exercise their right to vote at the 42nd Annual General Meeting (AGM) to be held on September 23, 2015 by electronic means.

The Company has fixed September 16, 2015 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 42nd Annual General Meeting by electronic means under the Companies Act, 2013 and rules made thereunder read with clause 49 of the Listing Agreement. Consequently, the same cut-off date of September 16, 2015 would record entitlement of Shareholders, who do not cast their vote electronically, to cast their vote at the 42nd Annual general meeting of the company to be held on 23rd September 2015.

The Company has availed e-Voting services from Central Depository Services (India) Limited (CDSL).

Thanking you,

Yours faithfully,
For INDO NATIONAL LIMITED

J. Srinivasan
Company Secretary

CC: Central Depository Services (India) Limited
'Phiroze JeeJeebhoy Towers', Mumbai – 400 001