

# INDSOYA LIMITED

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CIN: L67120MH1980PLC023332

Date: August 10<sup>th</sup>, 2018

To,

The Bombay Stock Exchange, Department of Corporate Services, P. L. Towers, Dalal Street, Mumbai- 400 001	The Listing Department Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi 110002
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Ref: Indsoya Limited (Scrip Code – BSE 503639 / DSE File No. 3904)

Sub: Submission of Un-audited Financials for the Quarter and year ended June 30, 2018.

Dear Sir/ Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). We wish to inform you that the Board of Directors at its meeting held on 10<sup>th</sup> August, 2018 have inter-alia:

1. Approved Standalone Un-audited financial results of the Company for quarter ended June 30<sup>th</sup>, 2018 which has been approved and taken on record at the meeting.
2. Approval of the Limited Review Report of Un-audited Financial results for the period ended 30<sup>th</sup> June, 2018 from M/s. Bhatler & Paliwal, Chartered Accountants

Accordingly we are enclosing:

1. Approved Standalone Un-audited Financial Results for the quarter ended June 30<sup>th</sup>, 2018
2. The Limited Review Report of Un-audited Financial results for the period ended 30<sup>th</sup> June, 2018 from M/s. Bhatler & Paliwal, Chartered Accountants.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you,

By Order of the Board  
For Indsoya Limited

Authorised Signatory